



## CONFIDENCE PETROLEUM INDIA LTD.

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CIN: L40200MH1994PLC079766

To,	Date 03/09/2021
<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	<b>The Bombay Stock Exchange,</b> Department of Corporate Services 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai- 400001

Subject: Outcome of Board Meeting held on 3rd September, 2021.

**Dear Sir,**

The Board of Directors of the Company at their Meeting held today, inter-alia, has considered, approved and taken on record the following:

- 1) The Board has recommended 10% (Rs. 0.100 Per share of Face Value of Rs. 1 Each) Final Dividend for the financial Year 2020-21 subject to approval of Shareholder in 27th Annual General Meeting.
- 2) The Board has considered and recommended the appointment of M/s. L N J & Associates, Chartered Accountant, Nagpur as Joint Statutory Auditor of the company subject to approval of shareholder in 27th Annual General Meeting.
- 3) The Board has Approved Directors Report-2021 and Annexures therein.
- 4) The Board considered and approved the Notice of the 27th Annual General Meeting of the Company, to be held on 30th September, 2021 along with explanatory statement and Directors' Report of the Company for the financial year ended March 31, 2021. The Annual General Meeting of the Company will be held on September 30, 2021 at 01.00 PM through Video Conferencing ("VC") Other Audio- Visual Means ("OAVM").
- 5) The Register of Member & Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2021 to 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 27<sup>th</sup> Annual General Meeting. The Record Date and cut-off date is fixed as 23<sup>rd</sup> September, 2021 for the purpose of 27<sup>th</sup> Annual General Meeting.
- 6) The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of NSDL. Members holding share either in physical or demat mode as on the cut-off date, i.e. 23<sup>rd</sup> September, 2021 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 27<sup>th</sup> September, 2021 at 9.00 A.M and ends on 29<sup>th</sup> September, 2021 at 5:00P.M

The above is for your information & record.

Yours truly,

**For Confidence Petroleum India Limited**

**Nitin Khara**  
**Managing Director**  
**DIN-01670977**