



Confidence Petroleum India Limited

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Email: info@confidencegroup.co Website: www.confidencegroup.co

CIN:L40200MH1994PLC079766

Ref.

Date :

Date: 04/09/2017

To,
The Bombay Stock Exchange,
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code:526829

Subject: Intimation of Book Closure

Dear Sir/Madam,

With reference to the Intimation made on the 02nd of September, 2017 regarding the date of AGM, Book Closure and E-voting, it is hereby informed that **Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2017 to 29th September, 2017 (both days inclusive) for The Annual General Meeting.**

We request you to take the above in your record.

Thanking You.

Yours sincerely,

FOR CONFIDENCE PETROLEUM INDIA LIMITED


Director/Authorised Signatory

