



CONFIDENCE PETROLEUM INDIA LTD.

REG OFF: B-13, Prabhu Kripa Society, Nanda Patkar Road, Near Telephone Exchange, Vile Parle (East), Mumbai-400057

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CIN: L40200MH1994PLC079766

To, Date 10/10/2020

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	The Bombay Stock Exchange, Department of Corporate Services 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: Outcome of Board Meeting -10/10/2020

Dear Sir/Madam

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

- 1) The Board has recommended 7.5% (Rs. 0.075 Per share of Face Value of Rs. 1 Each) Final Dividend for the financial Year 2019-20 subject to approval of Shareholder in 26th Annual General Meeting.
- 2) The Board has considered and recommended the appointment of M/s Koshal & Associates, Chartered Accountant, Mumbai as Joint Statutory Auditor of the company subject to approval of shareholder in 26th Annual General Meeting.
- 3) The Board has Approved Revised Directors Report and Annexures therein.
- 4) The Board has considered and approved Revised Notice of 26th The Annual General Meeting of the Company, now will be held on Friday, November 06, 2020 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 31st October, 2020 to 06th November, 2020 (both days inclusive) for the purpose of 26th Annual General Meeting and Dividend. The cut-off date is fixed as 30th October 2020.
- 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. 30th October 2020 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 03rd November, 2020 at 9.00 A.M and ends on 05th November, 2020 at 5:00P.M
- 7) The registered office of the company has been shifted from B-13, Prabhu Kripa Society, Nanda Patkar Road, Near Telephone Exchange, Vile Parle (East), Mumbai-400057 to 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate, Nr. Mahalaxmi Hotel, Andheri East, Mumbai-400059 with in the Local Limit and city.

Thanking You,

Yours truly,

For Confidence Petroleum India Limited

Sd/-
Prity Bhabhra
Company Secretary