



Confidence Petroleum India Limited

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Email: info@confidencegroup.co Website: www.confidencegroup.co
CIN:L40200MH1994PLC079766

Ref.

Date :

Date: 14th February, 2018

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

Subject: Outcome of the Board Meeting held on 14th February, 2018

Dear Sir,

The following matters have been considered, approved and adopted by the Board of Directors of the Company at their meeting held on 14th February, 2018:

- 1) Adoption of Un-audited Financial Results for the Quarter & Nine Months ended on 31st December, 2017;
- 2) Appointment of Mr. Vaibhav Dedhia as a Additional Director of the Company;

Kindly take the same on record and facilitate.

Regards,

For Confidence Petroleum India Limited



Director/Authorized Signatory

Encl.: Unaudited Financial Results for the Quarter & Nine Months ended on 31st December, 2017.