



Confidence Petroleum India Limited

Reg. Office : 701, Shivai Plaza Premises Chs. Ltd, Plot No 79, Marol Industrial Estate,
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

Corporate Office : 404, Satyam Apartments, 8 Wardha Road, Dhantoli, Nagpur- 440012

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

CIN:L40200MH1994PLC079766

Ref.

Date :

Date: 16/09/2019

To,

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
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Outcome of Board Meeting -Resignation of Director

Dear Sir,

We would like to inform the exchange that Mr. SUPRATIM SUBIMAL BASU (DIN: 01910081), Non- Executive and Independent Director of the Company has, tendered his resignation as Director of the Company from the said position w.c.f. 13th September, 2019 due to Health and personal issue. The Board, at their Meeting held today i.e. 16th September, 2019 has accepted the resignation of Mr. SUPRATIM SUBIMAL BASU.

Kindly take the same on record and facilitate.

Yours truly,

For CONFIDENCE PETROLEUM INDIA LIMITED

PRITY BHABHRA
COMPANY SECRETARY

