



Confidence Petroleum India Limited

RegOffice: B13,PrabhuKrupaSociety,NandaPatkarRoad,VileParle(EAST),Mumbai - 400057
CorporateOffice: 404,SatyamApartments, 8 WardhaRoad,Dhantoli,Nagpur- 440012

Phone: 07304320190 Fax: 07126612083

Email: info@confidencegroup.co

Website: www.confidencegroup.co

CIN:L40200MH1994PLC079766

Ref.

Date :

Date: 16/11/2017

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

Scrip Code: 526829

Subject: Notice of Board Meeting to be held on 25th November, 2017

Dear Sir,

This is to inform you that meeting of the Board of Directors of **Confidence Petroleum India Limited [CIN: L40200MH1994PLC079766]** is scheduled to be held on Saturday, **25th November, 2017** at the Corporate office of the Company at 404, Satyam Apartments, 8, Wardha Road, Nagpur – 440 012 at 02.00 p.m.

The matters to be considered at the Board meeting are:

- 1) To consider and approve the Standalone and Consolidated Unaudited Financial Results for the second quarter and half year ended 30th September, 2017
- 2) To consider recommendation and declaration of interim dividend on the equity shares of the Company
- 3) Any other business with the permission of the Chair.

Therefore you are requested to take this aforesaid notice on your record and acknowledge the receipt.

Thanking You,
Yours truly,

For Confidence Petroleum India Limited

Director/Authorised Signatory

