



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: 20th May, 2017

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

Subject: Notice of Board Meeting to be held on 30th May, 2017 under Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Notice pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that the meeting of the Board of Directors of 'Confidence Petroleum India Limited' will be held on 30th May, 2017 at the Company's corporate office to consider following items:

- 1) To consider and approve the audited Financial Results for the Fourth Quarter and Year ended on 31st March, 2017.
- 2) Any other matter with the permission of Chairman.

The above is for your information & record.

Thanking You,

Yours truly,

For Confidence Petroleum India Limited

Karishma Jaisingh
Company Secretary

