

Confidence Petroleum India Limited

Reg Office: B13, Prabhu Krupa Society, Nanda Patkar Road, Vile Parle (EAST), Mumbai - 400057

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

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

CIN: L40200MH1994PLC079766



Date: 31/08/2018

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 Board meeting held on 31/08/2018

Dear Sir,

We wish to inform you that the Board of Directors in its Meeting held on today i.e Friday, 31st August, 2018 inter alia has discussed and taken following decision.

1. Approved the date of Ensuing 24th Annual General Meeting of the Company, Which is to be held on Friday, September 28, 2018 at 1.00 PM at the Gala No. 11-12, First Floor, Sita Estate, Vashi Naka, Mahul Road, Next to RCF Police Station, Chembur, Mumbai - 400074
2. Approved the Notice of Ensuing 24th Annual General Meeting of the Company
3. Approved the Board's Report For the Financial Year 2017-18
4. Fixed Book Closure of register of Members and Share transfer books for Equity shares of the company from Saturday 22nd September, 2018 to Friday, 28th September, 2018 (both day Inclusive) for the Purpose of Annual General Meeting of the company
5. Approval of Appointment of Scrutinizers for facilitate voting and E-voting Process for ensuing Annual General Meeting of the Company
6. Appointment of M/s. Narendra Peshne & Associates, as Cost Auditor of the company for the FY-2018-19

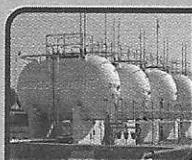
Kindly take the same on record and facilitate.

For Confidence Petroleum India Limited

Director/Authorized Signatory



ALDS



GAS Storage



CNG Cylinders



Packed Cylinder Marketing

