



Confidence Petroleum India Limited

RegOffice: B13,PrabhuKrupaSociety,NandaPatkarRoad,VileParle(EAST),Mumbai - 400057

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

CIN:L40200MH1994PLC079766

Ref.

Date :

Date: 25/07/2018

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 25/07/2018

Dear Sir,

This is to inform The Exchange that the Board of Directors of the Company at their meeting held today i.e. on the 25th July 2018 has approved the following:

1. Allotment of 1,50,00,000 Equity Shares of Rs. 1 Each at Rs.52 per shares on preferential Basis to the Allotte as given Below :-

Sr. No	Details of Subscriber	No. of Equity Shares	Consideration
01	JASOL INVESTMENT & TRADING CO. PVT. LTD.	20,00,000	10,40,00,000
02	GLOBAL STRONG GROWTH FUND	1,30,00,000	67,60,00,000
TOTAL		1,50,00,000	78,00,00,000

2. Appointment of Mr. Supratim Subimal Basu (DIN :01910081) as an Additional Director of the company.

Kindly take the same on record and facilitate.

For Confidence Petroleum India Limited

Director/Authorized Signatory

