



Confidence Petroleum India Limited

Reg Office: 813, Prabhu Krupa Society, Nanda Patkar Road, Vile Parle (EAST), Mumbai - 400057
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CIN: L40200MH1994PLC079766

Date: 25/11/2017

**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 25.11.2017

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 November, 2017 have approved the following:

1. The Unaudited Financial results along with Limited Review Report for the Second Quarter and Half Year ended on 30th September, 2017.
2. The Board has also declared an interim dividend of 5% i.e. Rs. 0.05/- per share for the Financial Year 2017-18. The record date for the interim dividend is 05th December, 2017.
3. Resignation of Mr. Ashish Jagdish Bilakhiya from the post of Director.

Kindly take the same on record and facilitate.

For Confidence Petroleum India Limited

Director/Authorized Signatory



ALDS



GAS Storage



CNG Cylinders



Packed Cylinder Marketing

