



Confidence Petroleum India Limited

Reg. Office : 701, Shival Plaza Premises Chs. Ltd, Plot No 79, Marol Industrial Estate,
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

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

Phone: 07304320190 Fax: 07126612083

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

CIN:L40200MH1994PLC079766

Ref.

Date :

Date: 26/06/2019

To,

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051	The Bombay Stock Exchange, Department of Corporate Services 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: Outcome of Board Meeting held on 26/06/2019.

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on today, i.e. **26th June, 2019** at the Corporate office of the Company at 404, Satyam Apartments, Wardha Road, Nagpur – 440 012 has consider, take note and approved the followings :-

1. Take note of Allotment of 1,01,76,923 Convertible warrant at Rs. 52 (Including Rs. 51 as Premium) to Gaspoint Petroleum India Limited through allotment committee on payment of 25% subscription amount.
2. Cancellation of 90,73,077 Convertible Warrant on account of non-receipts of subscription amount from the allottees.

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


Prity Bhabhra
Company Secretary