



CONFIDENCE PETROLEUM INDIA LTD.

REG OFF: 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate,
Nr. Mahalaxmi Hotel, Andheri East, Mumbai, Maharashtra, 400059

Corp. Off: 404, Satyam Apartment, 8 Wardha Road, Nagpur, Maharashtra 440012
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CIN: L40200MH1994PLC079766

Date : 27/08/2020

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: Notice of Board Meeting to be held on 2nd September, 2020

Dear Sir,

This is to inform the Exchange that meeting of the Board of Directors of 'Confidence Petroleum India Limited' is scheduled to be held on Wednesday, 2nd September, 2020 at 02.00 PM at the Company's Corporate office :-

The matters to be considered in the Board Meeting are:

- 1) To Shift the Registered office of the company within the city and local limit.
- 2) To Fix the Venue, date & time of 26th Annual General Meeting of the Company.
- 3) Any other matter with the permission of Chairman.

The above is for your information & record.

Thanking You,
Yours truly,

For Confidence Petroleum India Limited

Sd/-
Prity Bhabhra
Company Secretary