



CONFIDENCE PETROLEUM INDIA LTD.

REG OFF: B-13, Prabhu Kripa Society, Nanda Patkar Road, Near Telephone Exchange, Vile Parle (East), Mumbai-400057

Corp. Off: 404, Satyam Apartment, 8 Wardha Road, Nagpur, Maharashtra 440012
Ph. 0712-6606492, Fax-6612083

Email: cs@confidencegroup.co

website: www.confidencegroup.co

CIN: L40200MH1994PLC079766

Date : 28/09/2020

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: Newspaper Publication regarding the Postponement of 26th Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to the applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company has made a public notice informing about the postponement of 26th Annual General Meeting to be held on 29th day of September, 2020 at 1.P.M. through VC/OAVM book Closer from 23rd September, 2020 to 29th September, 2020 for the purpose of AGM and E-voting from 26th September, 2020 to 28th September, 2020 which is now postpone to later date.

We hereby submit the copies of the public notice published in Free Press Journal and Navshakti on 28th September, 2020

The above is for your information & record.

Thanking You,
Yours truly,

For Confidence Petroleum India Limited

NITIN PUNAMCHAND KHARA
Digitally signed by NITIN PUNAMCHAND KHARA
Date: 2020.09.28 18:48:34 +05'30'

Director/Authorised Signatory

**CONFIDENCE PETROLEUM INDIA LIMITED**

CIN : L40200MH1994PLC079766

REG. OFF. : B-13, PRABHU KRIPA SOCIETY, NANDA PATKAR ROAD, NEAR TELEPHONE EXCHANGE, VILE PARLE (EAST), MUMBAI - 400057.

CORP. OFF. : 404, SATYAM APARTMENT, 8 WARDHA ROAD, DHANTOLI, NAGPUR - 440012 (M.S.)

Website : www.confidencegroup.co E-Mail Id : cs@confidencegroup.co**NOTICE FOR POSTPONEMENT OF 26TH ANNUAL GENERAL MEETING**

Members of Confidence Petroleum India Limited ('the Company') are hereby informed that, Considering the Concurrence of COVID-19 in management and senior staff, and in view of safety of others, it has been decided by Management of company to postpone the 26th Annual General Meeting of the Company scheduled be held on 29th day of September, 2020 at 1 P. M. through VC/OAVM, book Closer from 23rd September, 2020 to 29th September, 2020 for the purpose of AGM and E-voting from 26th September, 2020 to 28th September, 2020 which is now postponed to later date. The revised dates shall be intimated in due course.

In case of any queries, member may contact, Ms. Prity Bhabhra, Company Secretary of the company.

Email : cs@confidencegroup.co

For Confidence Petroleum India Limited
Prity Bhabhra

Place : Mumbai
Date : 27/09/2020

Company Secretary
Memb. No.-A52365

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For Confidence Petroleum India Limited

Prity Bhabhra

Company Secretary

Memb. No.-A52365

Place : Mumbai

Date : 27/09/2020