



Confidence Petroleum India Limited

Reg. Office : 701, Shivai 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: 04/01/2020

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: Outcome of Board meeting held on 04/01/2020

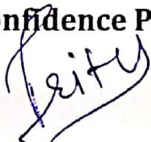
Dear Sir,

We wish to inform you that the Board of Directors in its Meeting held on today i.e. Saturday, 04th January, 2020 inter alia has discussed and taken following decisions:-

1. Approved the date, time and venue of Extra-Ordinary General Meeting to be held on Tuesday, 04th Day of February, 2020 at 1.00 PM at the 6th floor, Landmark Building Ramdaspath Nagpur- 440010
2. Recommended the appointment of Mr. Raj Kumar Varma as an Independent Director of the Company in ensuing Extra Ordinary General Meeting.

Kindly take the same on record and facilitate.

For Confidence Petroleum India Limited


Director/Authorized Signatory

