



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

To, Date 02/09/2020

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
---	---

Subject: Outcome of Board Meeting held on 2nd September, 2020

Dear Sir,

The Board of Directors of the Company at their Meeting held today, inter-alia, has considered, approved and taken on record the following:

- 1) The registered office of the company has been shifted from 701, Shivai Plaza Premises Chs Ltd, Plot No. 79, Marol Industrial Estate, Nr. Mahalaxmi Hotel, Andheri East, Mumbai to B-13, Prabhu Kripa Society, Nanda Patkar Road, Near Telephone Exchange, Vile Parle (East), Mumbai-400057 within the city and local limit.
- 2) The Board considered and approved the Notice of the 26th Annual General Meeting of the Company, to be held on 29th September, 2020 along with explanatory statement and Directors' Report of the Company for the financial year ended March 31, 2020. The Annual General Meeting of the Company will be held on September 29, 2020 at 01.00 PM through Video Conferencing ("VC") Other Audio- Visual Means ("OAVM").
- 3) The Register of Member & Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of 26th Annual General Meeting. The cut-off date is fixed as 22nd September, 2020 for the purpose of 26th Annual General Meeting.
- 4) The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of NSDL. Members holding share either in physical or demat mode as on the cut-off date, i.e. 22nd September, 2020 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 26th September, 2020 at 9.00 A.M and ends on 28th September, 2020 at 5:00P.M

The above is for your information & record.

Thanking You,

Yours truly,

For Confidence Petroleum India Limited

Sd/-

Prity Bhabhra

Company Secretary