



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
Ph. 0712-6606492, Fax-6612083

Email: cs@confidencegroup.co

website: www.confidencegroup.co

CIN: L40200MH1994PLC079766

Date : 09/03/2021

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
---	---

Sub: OUTCOME OF BOARD MEETING HELD ON 9th MARCH,2021-'CONFIDENCE' TO SET-UP CNG,LNG AND HIGH PRESSURE CYLINDER & TANK MANUFACTURING UNIT & CRYOGENIC CYLINDER MANUFACTURING UNITS.

Dear Sir,

Looking to focus of Government of India to push Green Fuel i.e. CNG & LNG as Auto & Industrial fuel throughout the nation there will be huge demand of CNG and High Pressure Cylinders in the coming period. All CGD's are putting CNG outlets PAN India. Looking to the high demand & prospects of CNG, High Pressure Cylinders from OEM, Retrofitting & Cascades segment, our Board in its meeting held on 9th March, 2021 at 14.00 Hrs at Nagpur, has decided to set-up CNG-High Pressure Cylinder manufacturing unit near Nagpur with a capacity of 3.60 lacs cylinders per annum of various capacities.

Our Board has also decided to workout feasibility for putting Cryogenic Cylinder manufacturing unit near Nagpur having capacity of 1.5 lacs units per annum of various capacities..

Our Board has also given approval for putting LNG Tanks manufacturing unit near Nagpur.

The above is for your information & record.

Thanking You,

Yours truly,

For Confidence Petroleum India Limited

PRITY PRAMOD
BHABHRA
Date: 2021.03.09 15:56:25
+05'30'

Prity Bhabhra
Company Secretary