



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: 20/06/2019

To,

National Stock Exchange of India Limited Listing Department, Exchange Plaza, BandraKurlaComplex, 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 26th June, 2019

Dear Sir,

This is to inform you that meeting of the Board of Directors of **Confidence Petroleum India Limited** [CIN: L40200MH1994PLC079766] is scheduled to be held on Wednesday, **26th June, 2019** at the Corporate office of the Company at 404, Satyam Apartments, Wardha Road, Nagpur – 440 012 at 02.00 p.m.

The matters to be considered at the Board meeting are:

- 1) To take note of allotment of Convertible Warrant to promoter and others made through allotment committee.
- 2) Any other business with the permission of the Chair.

Therefore you are requested to take this aforesaid notice on your record and acknowledge the receipt.

Thanking You,

Yours truly,

For Confidence Petroleum India Limited


Prity Bhabhra

Company Secretary

