



## 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, Dhandoli, Nagpur- 440012  
Phone: 07304320190 Fax: 07126612083  
Email: [cs@confidencegroup.co](mailto:cs@confidencegroup.co) Website: [www.confidencegroup.co](http://www.confidencegroup.co)  
CIN:L40200MH1994PLC079766

Ref.

Date: 28/12/2019

Date :

To,

<b>National Stock Exchange Of India Limited</b> Listing Department, Exchange Plaza, Bandrakurla Complex, Bandra (E) Mumbai-400051	<b>The Bombay Stock Exchange,</b> Department Of Corporate Services 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai- 400001
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Subject: Notice Of Board Meeting to be held on 04<sup>th</sup> January, 2019

Dear Sir,

This is to inform The Exchange that Meeting of The Board Of Directors Of 'Confidence Petroleum India Limited' is scheduled to be held on Saturday, 04<sup>th</sup> January, 2019 At 02.00 Pm at the Company's Corporate Office :-

The matters to be considered in the Board Meeting are:

- 1) To fix time, venue, date and approve the notice of Extra Ordinary General Meeting.
- 2) To discuss the gazette notification issued by the Central Government allowing non-oil companies with net worth of Rs. 250 crores to market fuel by setting up petrol pumps, 5% of which shall be in remote areas, along with facility for marketing at least one new generation alternate fuels like CNG, Bio-fuels, LPG, Electric Vehicle Charging Points etc. to be developed at the proposed retail outlets within three years of operationalization of the outlets; Company is already in Auto LPG dispensing so, company intends to set-up petrol pumps as additional facility at its Auto LPG Dispensing stations to generate additional revenue.
- 3) Any other matter with the permission of chairman.

The Above Is For Your Information & Record.

Thanking You,

Yours Truly,

For Confidence Petroleum India Limited

  
Prity Bhabhra  
Company Secretary

