

CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

REG OFF : FLAT 515-A-6 BHIKAJI CAMA PLACE NEW DELHI 110066

CORP. OFF : 404, SATYAM APART, WARDHA ROAD, DHANTOLI, NAGPUR-12

CIN: L74110DL1985PLC021328

email: globeindustrials@gmail.com

Date: 25/10/2021

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam

Sub: Intimation of Postponement of Board Meeting.

Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Further to the letter dated 20th October, 2021, regarding intimation of the meeting of the Board of Directors of the Company scheduled to be held on Monday, 25th October, 2021, this is to inform you that due unforeseen and unavoidable circumstances the said meeting has been postponed to Saturday, 30th October, 2021.

Accordingly, at the meeting of the Board of Directors of the Company scheduled to be held on Saturday, 30th October, 2021, the Board of Directors shall also inter alia consider and approve the following:

1. To consider proposal of Fund Raising through Issue of Shares on the basis of preferential allotment in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2018, as amended;
2. To fix date, time and venue of Extra-Ordinary General Meeting for approval of Preferential Issue;
3. Any other matter with the permission of Chair.

You are requested to kindly take a note of the same.

Thanking You,
Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

Prity Bhabhra
Company Secretary