

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009.
Tel. 022 – 2348 0526 email : sgtl2008@gmail.com CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 24/01/2017

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of Shree Global Tradefin Limited (“SGTL”) will be held on Thursday, 09th February, 2017 at the Registered Office of the Company at 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid Bunder, Mumbai – 400009, inter-alia, to consider and take on record the unaudited financial results and the Limited Review Report for the quarter ended 31st December, 2016.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, will be closed from Thursday, 31st January, 2017 to Tuesday, 14th February, 2017 (both days inclusive).

Thanking you,
Yours faithfully,
For **Shree Global Tradefin Limited**


Jitendra Kumar Sharma
Company Secretary

