

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: 12/05/2017

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 Friday, 26th May, 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 approve the Audited Financial Results for the quarter and year ended 31st March, 2017.

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 Wednesday, 17th May, 2017 to Wednesday, 31st May, 2017 (both days inclusive).

Thanking you,
Yours faithfully,
For Shree Global Tradefin Limited


Jitendra Kumar Sharma
Company Secretary

