

# SHREE GLOBAL TRADEFIN LIMITED

Regd. Off:- 35, Ashok Chambers, Broach Street, Devji Ratensey Marg, Masjid Bunder, Mumbai – 400 009.  
Tel. No. – 022 - 23480526 CIN : L27100MH1986PLC041252 Website : [www.sgtl.in](http://www.sgtl.in)

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SGTL/BSE/2015

20<sup>TH</sup> May, 2015

Bombay Stock Exchange Ltd.  
Department of Corporate Services  
27<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400 001.

**Dear Sir,**

**Sub: Intimation of Board Meeting**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 27<sup>th</sup> May, 2015** at Mumbai inter-alia, to consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2015.

Further, pursuant to Clause 36 of Listing Agreement and Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall remain close from May 20, 2015 till the end of 24 hours after the results are made public on May 27, 2015.

You are requested to please take the same on your records and inform the members accordingly.

Thanking you,

Yours faithfully,

For **SHREE GLOBAL TRADEFIN LTD**

  
Jitendra Kumar Sharma  
**Company Secretary**

