

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

Ref: SGTL/BSE /2016-17/03

Date: 19th May, 2016

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 Monday, 30th May, 2016, at 11.00 a.m. at the Registered Office of the Company at 35 Ashok Chambers, Broachstreet, Devji Ratansey Marg, Masjid Bunder, Mumbai -400009, inter-alia, to transact the following business:

1. To Consider and Approve the Audited Financial results for the year ended 31st March, 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 Friday, 20th May, 2016 to Wednesday, 01st June, 2016 (both days inclusive).

Thanking you,
Yours faithfully,

For Shree Global Tradefin Limited



Jitendra Kumar Sharma
Company Secretary

