

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

SGTL/BSE/2015

21st October, 2015

To,
The General Manager
Bombay Stock Exchange Ltd.
Department of Corporate Services
14th Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001.

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 **Saturday, 31st October, 2015**, inter-alia, to consider and approve the Un-Audited Financial Results (Provisional) of the Company for the Quarter and Half year ended 30th September, 2015.

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 October 26, 2015 till the end of 24 hours after the results are made public on 31st October, 2015 since the Board meeting of the Company to be held on 31st October, 2015 to consider unaudited Financial results for the quarter and Half year ended 30.09.2015

You are requested to please take the same on your records.

Thanking you,

Yours faithfully,

For **Shree Global Tradefin Limited**

Jitendrakumar Sharma
Company Secretary

