

# 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](mailto:sgtl2008@gmail.com) CIN : L27100MH1986PLC041252 Website : [www.sgtl.in](http://www.sgtl.in)

Ref :- SGTL/BSE/2016/05

2<sup>nd</sup> February, 2016

The General Manager  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub : Intimation regarding holding of the Board Meeting to take on record the un-audited Financial Results for the quarter and nine months ended December 31, 2015.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, **12<sup>th</sup> February, 2016**, inter-alia, to consider and approve the Un-Audited Financial Results (Provisional) of the Company for the Quarter ended 31<sup>st</sup> December, 2015.

Pursuant to Clause 29 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 February 3<sup>rd</sup>, 2016 to 14<sup>th</sup> February, 2016 (both days inclusive).

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

Kindly acknowledge the same.

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

  
Jitendra Sharma  
Company Secretary

