

# 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)

Date: 30/05/2019

## 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: Outcome of Board Meeting held on 30<sup>th</sup> May, 2019

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that Board of Directors of the Company at its meeting held today i.e.30<sup>th</sup> May, 2019, has approved the following businesses.

1. Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2019;
2. Auditors' Report on the Standalone and Consolidated Financial results;
3. Declaration in respect of Auditors' Reports with unmodified opinion pursuant to Regulation 33 (3)(d) of SEBI (LODR) Regulations, 2015.
4. Appointment of M/s Saurabh Arora & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial year 2019-20
5. Appointment of M/s Vijay H. Shah & Co. ,Chartered accountants as Internal Auditor of the Company for the Financial year 2019-20

The meeting started at 02.00 p.m. and was concluded at 03.45 p.m.

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

Thanking you,  
Yours faithfully

**For Shree Global Tradefin limited**

  
Priyanka Agrawal  
Company Secretary

