

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

Date: 20/05/2019

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

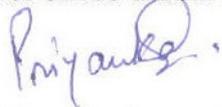
Dear Sir,

Sub: 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 Thursday, 30th May, 2019 at the Registered Office of the Company at 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid Bunder, Mumbai – 400009, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) alongwith Auditors Report for the last quarter and financial year ended 31st March, 2019.

Further to our notice dated 03rd April, 2019, Trading Window for dealing in Equity Shares of Shree Global Tradefin Limited shall remain closed for the Designated Persons and their immediate relatives until 01st June, 2019 i.e. 48 hours after the declaration of financial results of the Company for the last quarter and financial year ended 31st March, 2019.

Thanking you,
Yours faithfully,
For Shree Global Tradefin Limited



Priyanka Agrawal
Company Secretary

