

# SHREE GLOBAL TRADEFIN LIMITED

**Regd. Office:** A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013  
**Tel.** 022- 6291 8111 **email:** [sgtl2008@gmail.com](mailto:sgtl2008@gmail.com) **CIN:** L27100MH1986PLC041252 **Website:** [www.sgtl.in](http://www.sgtl.in)

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**Date: - 7<sup>th</sup> June, 2023**

**To,**

**BSE Limited**

The Corporate Relationship Department

P.J. Towers, 1<sup>st</sup> Floor,

Dalal Street,

Mumbai – 400 001

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Ref: BSE Scrip Code: 512463**

**BSE Scrip ID: SHRGLTR**

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Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e..7<sup>th</sup> June, 2023 has interalia considered, approved the following:

1. In view of rebranding of the Company, the Board approved change in the name of the Company from “Shree Global Tradefin Limited” to “Lloyds Limited” or any other suitable name which may be available with Registrar of Companies, subject to approval of Shareholders of the Company, Registrar of Companies and of any other authority as may be required.
2. Alteration of MOA and AOA of the Company with respect to the change of name of the Company.
3. Considered and approve alteration/amendment to the Main Object Clause of the Company subject to the approval of the Members of the Company.

The members of the Board have decided to expand the business activity of the company by undertaking the business activity which may be beneficial for the furtherance of the operations of the company by adding point no. 3 to the Main Object Clause (III)(A) of the Memorandum of the Company.

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The management of the company for execution of the aforesaid proposes has decided to undertake the business as general traders and merchants, and buy, sell, export, import, deal in commodities, goods, things, contracts of all types, to deal in any commodity market, commodity exchange, spot exchange, for itself or for others, transaction in the nature of hedging, spot trading, forward commodity contracts, rate swaps, commodity future/swaps, commodity options, futures and options and in derivatives of all the commodities, whether for the purpose of trading, hedging, arbitrage, or any other purpose, whether in India or abroad and to undertake the activity of warehousing and processing as may be required for the aforesaid purpose(s).

4. Considered and approved revised notice of 37<sup>th</sup> Annual General Meeting of the Company to incorporate above mentioned matters for the approval of the Shareholders.
5. Considered and approved listing of the Equity Shares of the Company with the National Stock Exchange of India Limited.

The Board Meeting commenced today at 11.00 a.m. and concluded at 12.30 p.m.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking you,

Yours faithfully,

**For Shree Global Tradefin Limited**

**Kumari Rachna**  
**Company Secretary**