

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: 08th May, 2021

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Newspaper publication of the Extra Ordinary General Meeting dated 31st May, 2021
Ref: BSE Scrip Code: 512463
BSE Scrip ID: SHRGLTR

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper advertisement published in Business Standard (English) and Mumbai Lakshadweep (Marathi) on Saturday, 08th May, 2021, regarding e-voting information for the Extra Ordinary General Meeting of the Company scheduled to be held on Monday, 31st May, 2021, in compliance with MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020 read with MCA General Circular No. 39/2020 dated 31st December, 2020 and section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations.

You are requested to kindly take a note of the same.

Thanking You,
Yours faithfully,
For Shree Global Tradefin Limited

Priyanka Agrawal
Company Secretary

