

# 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: 29<sup>th</sup> July, 2022**

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

**Sub: Book Closure for the purpose of 36<sup>th</sup>Annual General Meeting of Shree Global Tradefin Limited**

**Ref: BSE Scrip Code: 512463**  
**BSE Scrip ID : SHRGLTR**

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Dear Sir/Madam,

- 1) Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 18th August, 2022 to 24th August, 2022 (both days inclusive) for the purpose of payment of final Dividend for the financial year 2021 - 22 and 36th Annual General Meeting (AGM) of the Company scheduled to be held on 24th August, 2022 at 11:00 A.M. (IST).
- 2) The Board of Directors of the Company at their Meeting held on 27th May, 2022 has recommended a final Dividend of Rs.0.20 (i.e.20%) per equity share of Rs. 1/- each for the financial year 2021 -22. The Dividend, if approved at the 36th AGM, shall be disbursed (subject to TDS) on or before 20th September, 2022 to those members whose names appear in the Company's Register of Members as at the closure of business hours on 17th August, 2022.

The above is for your information and record please.

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

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