

# 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: 04/08/2018**

**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,

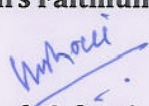
**Sub: Book Closure Notice and e-voting cut-off date**

We request you to kindly note that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> August, 2018 at The Qube, CTS No. 1498 A/2, Asan Pada Road, Opp. Hotel Sunshine, Marol, Andheri East, Mumbai 400059, Maharashtra at 11:00 A.M. and the Register of Members and Share Transfer Books of the Company will be closed from 22<sup>nd</sup> August, 2018 to 29<sup>th</sup> August, 2018 (both days inclusive) in this respect, in accordance with Regulation 42 of the Listing Regulations.

Further, please note that the Company is offering remote e-voting facility to its members holding shares either in physical or in dematerialized mode as on the cut-off date i.e. Wednesday, 22<sup>nd</sup> August, 2018. The remote e-voting facility will commence on Saturday, 25<sup>th</sup> August, 2018 (10.00 a.m.) and ends on Tuesday, 28<sup>th</sup> August, 2018 (5.00 p.m.), in accordance with Regulation 44 of the Listing Regulations.

Kindly take the same on your records and oblige.

**Thanking You,  
Yours Faithfully,**

  
**Viresh Sohoni**  
Chief Financial Officer

