

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 CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 29thAugust, 2021

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

**Sub: Book Closure for the purpose of 35thAnnual General Meeting of Shree
Global Tradefin Limited**
Ref: BSE Scrip Code: 512463
BSE Scrip ID : SHRGLTR

Dear Sir/Madam,

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of 35th Annual General Meeting of Shree Global Tradefin Limited. The cut-off date to ascertain the list of shareholders eligible to vote by electronic means is 22nd September, 2021.

Thanking you,
Yours faithfully,
For Shree Global Tradefin Limited

Kumari Rachna

Kumari Rachna
Company Secretary

