

# 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](mailto:sgtl2008@gmail.com) CIN : L27100MH1986PLC041252 Website : [www.sgtl.in](http://www.sgtl.in)

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**Date: 19<sup>th</sup> June, 2020**

**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/Madam,

**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**

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e. 19<sup>th</sup> June, 2020 has inter alia considered and approved the following:

1. Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2020.
2. Audited Report on the Standalone and Consolidated Financial Results.
3. Declaration in respect of Auditors Report with unmodified opinion pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Appointment of M/s B. R. Gupta & Co. Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2020-21.
5. Appointment of M/s Vijay H. Shah & Co., as Internal Auditor of the Company for the financial year 2020-21.

The Board Meeting commenced today at 12:00 p.m. and concluded at 01.30 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**

**Rajesh Gupta**  
**Managing Director**  
**DIN:00028379**