

# 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: 23<sup>rd</sup> June, 2023**

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

**Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares  
for the Financial Year 2022-23**

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

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Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 11th July, 2023 as the Record Date for determining the entitlement of members to final dividend for the financial year ended 31st March, 2023.

The Board of Directors of the Company at their Meeting held on 27th April, 2023 has recommended a final Dividend of Rs.0.10 (i.e.10%) per equity share of Rs. 1/- each for the financial year 2022-23. The Dividend, if approved at the 37th AGM, shall be disbursed (subject to TDS) on or before 14<sup>th</sup> August, 2023 to those members whose names appear in the Company's Register of Members as at the closure of business hours on 11th July, 2023.

The above is for your information and record please.

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

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