

# 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: 23/02/2022**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 01st March, 2022, at 10.00 a.m.** to inter alia take on record and approve the following:

1. To consider, discuss and approve matter related to sale of investments of the Company in Open Market.
2. To consider, discuss and approve providing loan under section 186 of the Companies Act, 2013.

You are requested to kindly take a note of the same.

**Thanking You,**  
**Yours Faithfully,**  
**For Shree Global Tradefin Limited**



**Rajesh R. Gupta**  
**Chairman & Managing Director**  
**DIN: 00028379**

