

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:- 06th July, 2021

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

Sub: Inadvertent Error in Outcome of Board Meeting and Announcement under Reg 30(LODR) dated 28th June, 2021

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

Dear Sir/Madam,

With reference to the earlier announcement dated 28th June, 2021 regarding Outcome of Board Meeting and Announcement under Regulation 30 (LODR), Shree Global Tradefin Limited has now informed BSE that the item no. 6 and Annexure A (Annexure A-pertaining to Statutory Auditor, M/s Todarwal & Todarwal LLP), of the said outcome and announcement is inadvertently wrongly mentioned. So kindly ignore the item no. 6 and Annexure A (Annexure A-pertaining to Statutory Auditor, M/s Todarwal & Todarwal LLP) mentioned in the said outcome & announcement.

Please note that the item no. 6 and Annexure A (Annexure A-pertaining to Statutory Auditor, M/s Todarwal & Todarwal LLP), of the said outcome and announcement should be read as below.

6. Recommendation of Re-appointment of M/s Todarwal & Todarwal LLP, Chartered Accountants, Mumbai (Firm Registration No. W100231) as the Statutory Auditors of the Company for the second term of five years commencing from Financial Year 2021-22 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.”.

Annexure A (Annexure A-pertaining to M/s Todarwal & Todarwal LLP, Statutory Auditor)

Sr. No.	Particulars	M/s Todarwal & Todarwal LLP - Statutory Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Recommendation of Re-appointment
2	Date of appointment/ cessation (as applicable) & term of appointment;	Date of Re-appointment:- Ensuig Annual General Meeting of the Company.

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		Term of Appointment:- The Board of Directors in its meeting held on 28/06/2021 has recommended the re-appointment of M/s Tadarwal & Tadarwal LLP - Statutory Auditor from Financial Year 2021-2022 to 2025-2026 , subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
3	Brief profile (in case of appointment)	The firm has been carrying out various professional assignments in several specialised fields - Taxation, Company Law matters, International Finance and Taxation, Foreign Exchange matters, Joint Ventures, Management Consultancy, Documentation Systems, Accounting Services, Audits, Tax Audits and Due Diligences. The firm consists of several professional staff members who give prompt and efficient service to their prestigious clients which include manufacturing, trading, finance and service corporations. It does professional work for listed and private corporations, non-residents, foreign companies and banks.

The rest details in the said Outcome of Board Meeting and Announcement under Regulation 30 (LODR) remains unchanged.

Thanking you,
Yours faithfully,
For Shree Global Tradefin Limited

Viresh Sohoni
Chief Financial Officer