

# 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)

Date: 04/11/2019

**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,

**Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that a meeting of the Board of Directors of Shree Global Tradefin Limited ("SGTL") will be held on Wednesday, 13<sup>th</sup> November, 2019 at the Registered Office of the Company at 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid Bunder, Mumbai – 400009, inter-alia, to consider and approve the Unaudited Financial Results alongwith Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2019.

Further to our notice dated 25<sup>th</sup> September, 2019, Trading Window for dealing in Equity Shares of Shree Global Tradefin Limited shall remain closed for the Designated Persons and their immediate relatives until 15<sup>th</sup> November, 2019 i.e. 48 hours after the declaration of financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019.

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

Priyanka Agrawal  
Company Secretary

