

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: 04th May, 2021

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

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

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

Dear Sir,

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. 04th May, 2021 has interalia considered and approved the following:

1. Subject to the approval of the members in the Extra Ordinary General Meeting and pursuant to Regulation 163 (3) and Regulation 2 (1) (kkk) of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018 read with Section 247 of the Companies Act, 2013, the Board of Directors has approved the below mentioned Valuation Reports dated 13th February, 2021 issued by Dinesh Kumar Deora, IBBI Registered Valuer- Securities and Financial Assets.
 - i. The Valuation Report determining the Fair Value of Equity Share of Shree Global Tradefin Limited (SGTL) and
 - ii. The Combined Valuation Report determining the swap ratio of Equity Share of Lloyds Steels Industries Limited (LSIL) & Shree Global Tradefin Limited (SGTL).
2. Draft Notice for convening the Extra Ordinary General Meeting of the members of the Company for seeking their approval, confirmation and ratification of aforementioned Valuation Reports.
3. An Extra Ordinary General Meeting of the Company to be convened on Monday, 31st May, 2021 at 11:30 a.m. through Video Conferencing/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular no. 14/2020, dated 08th April, 2020, MCA General Circular no. 17/2020, dated 13th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020, MCA General Circular No. 33/2020 dated 28th September, 2020, MCA General Circular No. 39/2020 dated 31st December, 2020, SEBI Circular dated 12th May, 2020 and SEBI Circular dated 15th January, 2021 to transact the above business.

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4. M/s. B.R. Gupta & Co, Practicing Company Secretary, is appointed as the Scrutinizer for conducting “Remote E-voting” and “E- voting during the EGM” process for ensuing Extra Ordinary General Meeting.
5. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Extra Ordinary General Meeting shall be 24th May, 2021.

The Board Meeting commenced today at 12:30 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

Priyanka Agrawal
Company Secretary