

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: 29th April, 2021

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

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

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

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Tuesday, 04th May, 2021** to consider and take on record the following matters:

1. To ratify point No. 3 and point No. 11 of the Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 of the Notice of Extra Ordinary General Meeting dated 28th January, 2021 i.e. to ratify that Valuation Report for Shree Global Tradefin Limited and the Combined Valuation Report for determining swap ratio for Lloyds Steels Industries Limited & Shree Global Tradefin Limited is not from MTS & Associates, Independent Valuer but from Dinesh Kumar Deora, IBBI Registered Valuer- Securities and Financial Assets.
2. To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.
3. To fix the day, date and time of Extra Ordinary General Meeting of the Company.
4. To appoint Scrutinizer for conducting voting process for Extra Ordinary General Meeting.
5. Any other Matter with the permission of the chair.

As per our Notice dated 30th March, 2021 relating to intimation of Closure of Trading Window, Trading Window for dealing in Equity Shares of Shree Global Tradefin Limited is already closed for the Designated Persons and their immediate relatives for the purpose of financial results from 31st March, 2021 and same will remain closed till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2021.

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

The date of the Board Meeting for the purpose of considering the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2021 shall be intimated to you separately.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

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

Thanking you,
Yours faithfully,
For Shree Global Tradefin Limited

Priyanka Agrawal
Company Secretary