

# 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)

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**Date: 27/01/2020**

**The Deputy General Manager**  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
27th Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001

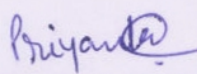
Dear Sir,

**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, 05<sup>th</sup> February, 2020 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 (Standalone and Consolidated) alongwith Limited Review Report for the quarter and Nine months ended 31<sup>st</sup> December, 2019.

Further to our notice dated 31<sup>st</sup> December, 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 07<sup>th</sup> February, 2020 i.e. 48 hours after the declaration of financial results of the Company for the quarter and Nine months ended 31<sup>st</sup> December, 2019.

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

  
**Priyanka Agrawal**  
Company Secretary

