

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: 29/01/2019

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: Outcome of Board Meeting

This is to inform you that Board of Directors in its meeting held on 29th January, 2019 interalia, has accorded their approval for the following business:-


1. Unaudited Financial Results alongwith the Limited Review Report for the Quarter ended 31st December, 2018
2. For giving Corporate Guarantee for an amount not exceeding Rs. 20 Crores to secure the proposed loan facility to be sanctioned by Bank of Baroda in favour of Indrajit Properties Private Limited, an associate Company of Shree Global Tradefin Limited.

The meeting started at 02.00 p.m. and was concluded at 03.00 p.m.

You are kindly requested to take the same on your records.

Thanking you,
Yours faithfully,

For Shree Global Tradefin Limited



Rajesh Gupta
Managing Director
DIN: 00028379

