

# 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: 14<sup>th</sup> August, 2020**

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

**Sub: Book Closure for the purpose of 34<sup>th</sup> Annual General Meeting of Shree Global Tradefin Limited**

Dear Sir/Madam,

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 09<sup>th</sup> September, 2020 to Tuesday, 15<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 34<sup>th</sup> Annual General Meeting of Shree Global Tradefin Limited. The cut-off date to ascertain the list of shareholders eligible to vote by electronic means is 08<sup>th</sup> September, 2020.

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

**Sd/-**  
**Priyanka Agrawal**  
**Company Secretary**  
**Contact No. 8793022535**