

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009.
Tel. 022 – 2348 0526 email : sgt12008@gmail.com CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 27/08/2019

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: Book Closure Notice and e-voting cut-off date

We request you to kindly note that the 33rd Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 25th September, 2019 at The Qube, CTS No. 1498 A/2, Asan Pada Road, Opp. Hotel Sunshine, Marol, Andheri East, Mumbai 400059, Maharashtra at 11:00 A.M. and the Register of Members and Share Transfer Books of the Company will be closed from 19th September, 2019 to 25th September, 2019 (both days inclusive) in this respect, in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, please note that the Company is offering remote e-voting facility to its members holding shares either in physical or in dematerialized mode as on the cut-off date i.e. Wednesday, 18th September, 2019. The remote e-voting facility will commence on Saturday, 21st September, 2019 (09.00 a.m.) and ends on Tuesday, 24th September, 2019 (5.00 p.m.) in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records and oblige.

**Thanking You,
Yours Faithfully,
For Shree Global Tradefin Limited**

**Rajesh R. Gupta
Managing Director
DIN: 00028379**