

SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
Tel.022- 6291 8111 email: sgtl2008@gmail.com CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 21 June, 2023

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

Sub: Newspaper Advertisement – Public Notice to the Members regarding 37th Annual General Meeting of the Company to be held on Tuesday, July 18, 2023 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”)

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

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and in compliance with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (“MCA”) read together with other Circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other Circulars issued by SEBI in this regard, please find enclosed herewith the copies of the Public Notice issued by way of newspaper advertisements published today i.e., June 21, 2023, intimating that the **37th Annual General Meeting** of the Company is scheduled to be held on **Tuesday, July 18, 2023 at 11:00 a.m. IST** through VC/OAVM, in the following newspapers:

Sr. No.	Newspaper	Edition
1.	Business Standard	English (All Edition)
2.	Mumbai Lakshdeep	Marathi

The same is also uploaded on the website of the Company and can be accessed at www.sgtl.in.
You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,
For Shree Global Tradefin Limited

Kumari Rachna
Company Secretary
ACS: 37777

Enclosed: As above

