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

Ref:-SGTL/BSE/2016/08

12th February, 2016

The General Manager Department of Corporate Services, **Bombay Stock Exchange Limited** 14th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject:- Outcome of the Board Meeting and Submission of Un-Audited Financial Results & Limited Review Report for the quarter and nine months ended on 31st December, 2015.

Ref.: BSE Scrip Code: 512463

Further to our letter dated 2nd February, 2016 intimating about the Board Meeting, we wish to inform that the Board of Directors of Shree Global Tradefin Limited has at its meeting held today (i.e 12th February, 2016) approved the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2015.

We enclose the Un-Audited Financial Results of Shree Global Tradefin Limited for the quarter and nine months ended on 31st December, 2015. These results have been subjected to the Limited review Report by the Statutory Auditor of the Company, which were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th February, 2016.

Further, we are enclosing the Limited Review Report on Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2015, submitted by the Statutory Auditor to the Board of Directors of Shree Global Tradefin Limited at its meeting held on 12th February, 2016.

Pursuant to regulation 47(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company would be publishing the results in the newspaper as envisaged in the said clause.

The meeting started at 11.00 a.m. and was concluded at 12.20 p.m.

We request you to take the above on record.

Thanking you, Yours faithfully,

For Shree Global Tradefin Limited

Ravindra Deshpande

Director

DIN: 01003990

Ashok S. Jain & Co.



CHARTERED ACCOUNTANTS

301, Cotton Exchange Building, 3rd Floor, Kalbadevi Road, Mumbai 400 002. Tel.: 2240 0543 / 2241 3472 Email: fcaashokiain@hotmail.com

To. The Board of Directors Shree Global Tradefin Limited 35, Ashok Chambers, DevjiRatensey Marg, Masjid Bunder, Mumbai - 400 009.

Dear Sirs,

Re: Limited review of the Unaudited Financial results for the Quarter ended 31st December, 2015

We have reviewed the accompanying statement of unaudited financial results of Shree Global Tradefin Limited for the Quarter ended 31st December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

> For Ashok S. Jain & Co. Chartered Accountants

ICAI Firm Registration No. 111791W

Accountante

F 44964

Proprietor

M. No. 044964

shok Jain

Place of Signature: Mumbai

Date: 12.02.2016

SHREE GLOBAL TRADEFIN LIMITED

REGD. OFF.: 35, Ashok Chambers, Broach Street, Devji Rantensey Marg, Mumbai- 400 009.

CIN: L27100MH1986PLC041252; Website: www.sgtl.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31ST DECEMBER 2015

Part I (Rs. In lacs, except per share dat						
Particulars		Quarter Ended			Nine Months Ended	
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
(a) Net Sales / Income from Operations (Net of	1,283.74	1,076.50	11,846.48	2,360.24	11,846.48	29,358.61
excise duty)						
(b) Other Operating Income	132	190	- 5	× 1	*	
Total Income from Operations (net)	1,283.74	1,076.50	11,846.48	2,360.24	11,846.48	29,358.61
2. Expenses						
a. Cost of Materials consumed						
b. Purchase of Stock- in- trade	1,276.11	1,074.37	11,702.92	2,350.48	11,702.92	29,093.26
c. Changes in inventories of finished goods,						
work in progress and Stock- in-trade	- 2	- 20		-	*	
d. Employee Benefits expenses	22.68	19.79	21.43	64,13	58.31	110.99
e. Depreciation and amortisation expense	0.18	0.09	0.04	0.31	0.12	0.16
f. Other expenses (any item exceeding 10% of the total						
expenses relating to continuing operations to be						
shown separately)	38.31	37.02	10.62	105.91	52.27	94.66
Total Expenses	1,337.28	1,131.25	11,735.02	2,520.83	11,813.63	29,299.07
3. Profit/(Loss) from Operations before Other						
Income, Finance cost & Exceptional Items (1-2)	(53.54)	(54.76)	111.46	(160.59)	32.85	59.54
4. Other Income	95%	16.49	1.03	94.92	52.22	21.25
5. Profit/(Loss) from ordinary activities before						0000000000
fianance cost & Exceptional Items (3+4)	(53.54)	(38.27)	112.49	(65.67)	85.07	80.78
6. Finance Cost	-	28	12.57	4	20.15	35.27
7. Profit/(Loss) from ordinary activities after						
Finance cost but before Exceptional Items (5-6)	(53.54)	(38.27)	99.92	(65.67)	64.92	45.52
8. Exceptional Items		To the		•		-
9. Profit / (Loss) from ordinary activities before tax (7+8)	(53.54)	(38.27)	99.92	(65.67)	64.92	45.52
10. Tax Expenses	278	(5.25)	12.50		12.50	4.80
11. Net Profit / (Loss) from ordinary activities						
after tax (9-10)	(53.54)	(33.02)	87.42	(65.67)	52.42	40.72
12. Extraordinary Items (Net of Tax Expenses)			/2	9	2	-
13. Net Profit / (Loss) for the period after tax (11-12)	(53.54)	(33.02)	87.42	(65.67)	52.42	40.72
14. Paid-up equity share capital (Face Value						
Rs.5/per share)	11,395.05	11,395.05	11,395.05	11,395.05	11,395.05	11,395.05
15. Reserves excluding Revaluation Reserves as						
per balance sheet of previous accounting year						32,539.56
16.i Earnings Per Share (before extraordinary items)						
(of Rs.5 /-each) (not annualised):						
a) Basic	(0.02)	(0.01)	0.04	(0.03)	0.02	0.02
b) Diluted	(0.02)	(0.01)	0.04	(0.03)	0.02	0.02
16.ii Earnings Per Share (after extraordinary items)						
(of Rs.5 /-each) (not annualised):						
a) Basic	(0.02)	(0.01)	0.04	(0.03)	0.02	0.02
b) Diluted	(0.02)	(0.01)	0.04	(0.03)	0.02	0.02

Notes:

- 1. The Unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2015 have been reviewed by the audit committee of the Board and approved by the Board of Directors at its meeting held on February 12, 2016.
- 2. The statutory auditors have carried out the 'Limited Review' of the results for the period ended December 31, 2015.
- Company is operating on only one broad segment and hence no separate segmental results have been given.
- 4. Figures for the previous periods / year have been regrouped / rearranged, as necessary, to confirm to the current period's classification.
- 5. The results for the quarter and nine months ended December 31, 2015 are available on the Bombay Stock Exchange website (URL: www.bseindia.com/corporates) and on the Company's website (URL:http://www.sgtl.in/results.htm).

For Shree Global Tradefin Limited

Rajesh R. Gudta Chairman & Managing Director DIN-00028379

Date: 12.02.2016 Place: Mumbai