

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: 01st September, 2016

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: SHRGLTR 512463

Dear Sir,

Sub: Fixes Book Closure for AGM

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, it is hereby informed that the Company shall close its Equity Share Transfer Books from Thursday, 22nd September, 2016 to Thursday, 29th September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

We, further inform that the 30th Annual General Meeting of the Company will be held on Thursday, 29th September, 2016 and for dispatch of annual reports, the Company has taken the beneficiary position as on 19th August, 2016. Thus, shareholders holding shares as on 19th August, 2016 will be sent annual reports.

The cut-off date for the purpose of e-voting on resolutions to be passed at the Annual General Meeting would be 22nd September, 2016. As such, shareholders holding shares as on 22nd September, 2016 will be entitled to vote on the resolutions to be passed at the Annual General Meeting.

Kindly take the above on your records and acknowledge receipt.

Thanking you,
Yours faithfully,
For Shree Global Tradefin Limited


Jitendra Kumar Sharma
Company Secretary

