

# 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

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**Date: 07/11/2017**

**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: Outcome of Board Meeting**

This is to inform you that Board of Directors in its meeting held on 07<sup>th</sup> November, 2017 interalia, has approved the following businesses:

1. Unaudited Standalone financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2017.
2. Proposal to list the equity shares of the Company on the Metropolitan Stock Exchange of India Limited (MSEI).

The meeting started at 03.30 p.m. and was concluded at 05.00 p.m.

You are kindly requested to take the same on your records.

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

*Mohit*  
**Viresh Sohoni**  
**Chief Financial Officer**

