

# 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](mailto:sgtl2008@gmail.com) CIN : L27100MH1986PLC041252 Website : [www.sgtl.in](http://www.sgtl.in)

**Date: 21/09/2017**

To,  
The Department of Corporate Services,  
The BSE Limited, P.J.Towers,  
Dalal Street, Mumbai:- 400001

**Scrip Code: 512463**

Dear Sir/Madam,

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

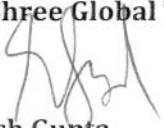
The Board of Directors of the Company at its meeting held on 21<sup>st</sup> September, 2017 authorized Mr. Rajesh Gupta, Managing Director, Mrs. Priyanka Agrawal, Company Secretary and Mr. Viresh Sohoni, Chief Financial Officer of the Company, to determine the Materiality of any event or information, to classify any event or information as a Material Event or Information and to make disclosure of such Material Event or Information to the Stock Exchanges pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as under;

Designation	Managing Director	Company Secretary	CFO
Name	Rajesh Gupta	Jitendra Sharma	Viresh Sohoni
Contact No.	022-23480526/9967423380		
Mail ID	<a href="mailto:sgtl2008@gmail.com">sgtl2008@gmail.com</a>		
Address	35 Ashok Chambers, Broachstreet, Devji Ratensey Marg, Masjid Bunder, Mumbai 400009		

Kindly treat aforesaid disclosures under the relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on your records.

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

  
**Rajesh Gupta**  
Managing Director  
DIN: 00028379

