

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: 21/09/2017

The Deputy General Manager

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

Subject :-Intimation for appointment of Company Secretary under Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We would like to inform that the Company in its Board Meeting held on 21st September, 2017 has appointed Mrs. Priyanka Agrawal, (ACS- 45692) as a Company Secretary and Compliance Officer of the Company with effect from 21st September, 2017 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (LODR) Regulations, 2015.

You are requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours Faithfully,

For Shree Global Tradefin Limited


Rajesh Gupta
Managing Director
DIN: 00028379

