## SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009. Tel. 022 – 2348 0526 email : <a href="mailto:sgtl2008@gmail.com">sgtl2008@gmail.com</a> 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 of Resignation of Company Secretary (Scrip Code 512463)

Dear Sir,

This is to inform you that Mr. Jitendra Sharma has resigned from the post of Company Secretary with effect from closure of working hours of 20th September, 2017. Consequent to his resignation as Company Secretary, Mr. Jitendra Sharma also ceases to be Compliance Officer of the Company.

Thanking You, Yours Faithfully,

For Shree Global Tradefin Limited

Rajesh Gupta Managing Director

DIN: 00028379