SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009. Tel. 022 – 2348 0526 email: sgt12008@gmail.com CIN: L27100MH1986PLC041252 Website: www.sgtl.in

Date: 31/10/2018

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 31^{st} October, 2018 interalia, has considered and approved the Unaudited Standalone Financial Results for the quarter and half year ended 30^{th} September, 2018.

The meeting started at 03.00 p.m. and was concluded at 04.00 p.m.

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

Thanking you, Yours faithfully,

For Shree Global Tradefin Limited

Rajesh Gupta Managing Director

DIN: 00028379