

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: 09/02/2018

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

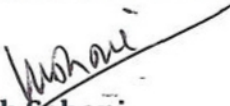
This is to inform you that Board of Directors in its meeting held on 09th February, 2018 interalia, has approved the following businesses:

1. Unaudited Standalone financial Results for the third quarter ended 31st December, 2017.
2. **Metropolitan Stock Exchange of India Limited (MSEI)**
The Board of Directors has decided not to list the equity shares of the Company on the Metropolitan Stock Exchange of India Limited (MSEI).

The meeting started at 02.00 p.m. and was concluded at 03.30 p.m.

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

Thanking you,
Yours faithfully,
For Shree Global Tradefin Limited


Viresh Sohoni
Chief Financial Officer

