

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: 04/06/2018

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

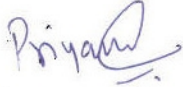
Sub: Resignation of Director

This is to inform you that Mrs. Uniza Shaikh has resigned as an Independent Women Director of the company w.e.f. 04th June, 2018.

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

Thanking you,
Yours faithfully,

For Shree Global Tradefin Limited



Company Secretary
Priyanka Agrawal