

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: 30/07/2018

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 30th July, 2018 interalia, has considered and approved the Unaudited Standalone Financial Results for the quarter ended 30th June, 2018.

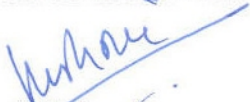
The meeting started at 2.30 p.m. and was concluded at 03.30 p.m.

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

