

# SHREE GLOBAL TRADEFIN LIMITED

Regd. Off:- 35, Ashok Chambers, Broach Street, Devji Ratensey Marg, Masjid Bunder, Mumbai – 400 009.  
Tel. No. – 022 - 23480526 CIN : L27100MH1986PLC041252 Website : [www.sgtl.in](http://www.sgtl.in)

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SGTL/BSE-2015

3<sup>rd</sup> August, 2015

The General Manager  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub : Intimation of Board Meeting**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 12th August, 2015**, inter-alia, to consider and approve the Un-Audited Financial Results (Provisional) of the Company for the Quarter ended 30<sup>th</sup> June, 2015.

Pursuant to Clause 36 of Listing Agreement and Code of Conduct for Prohibition of Insider Trading, the trading window of the Company for Insiders covered under above said Code of Conduct shall remain close from August 4, 2015 till the end of 48 hours after the results are made public on 12th August, 2015 since the Board meeting of the Company to be held on 12th August, 2015 to consider unaudited Financial results for the quarter ended 30<sup>th</sup> June, 2015.

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

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For **SHREE GLOBAL TRADEFIN LTD**



**Jitendra Kumar Sharma**  
Company Secretary

