

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: 08/08/2016

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: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of Shree Global Tradefin Limited ("SGTL") will be held on Sunday, 14th August, 2016, at 12.30 p.m. at the Registered Office of the Company at 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid Bunder, Mumbai – 400009, inter-alia, to consider and take on record the unaudited financial results and the Limited Review Report for the quarter ended 30th June, 2016.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, will be closed from Monday, 08th August, 2016 to Wednesday, 17th August, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For Shree Global Tradefin Limited



Jitendra Kumar Sharma
Company Secretary

