

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

SGTL/BSE-2015

1st September, 2015

To,
The General Manager
Bombay Stock Exchange Ltd.
Department of Corporate Services
14th Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001.

Sub: Intimation of Cut-off Date for E-Voting i.e. September 22nd, 2015

NAME OF THE COMPANY : **SHREE GLOBAL TRADEFIN LIMITED**

ISIN No. : **INE080I01017**

Dear Sir,

This is to inform you that pursuant to section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management & Administration) Rules, 2014, as amended and Clause 35B of Listing Agreement, Company has to provide its Shareholders the facility to exercise their right to vote at the 29th Annual General Meeting (AGM) scheduled to be held on **Tuesday, 29th September, 2015** by electronic means and business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

Further, pursuant to Rule 20(4)(vii) of the Companies (Management & Administration) Rules, 2014, the Company has fixed September, 22nd 2015 as Cut-Off date to determine the shareholders (holding equity shares of the Company in both electronic and physical) eligible to cast their vote electronically at website: www.evotingindia.com on Saturday, 26th September (09.00 A.M IST) to Monday, 28th September, 2015 (05.00 P.M IST) at the above AGM.

Further, the shareholders would not be allow to cast their vote beyond the prescribed times as mentioned above.

Thanking you,
Yours faithfully,

For **Shree Global Tradefin Limited**



Jitendra Kumar Sharma
Company Secretary

