

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: 13th April, 2017

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 Thursday, 13th April, 2017, interalia, has approved the following businesses:

1. Appointed M/s Vijay Shah & Co. as the Internal Auditor of the Company for the Financial Year 2017-18.
2. Appointed M/s K. C. Nevatia & Associates as the Secretarial Auditor of the Company for the Financial Year 2017-18.
3. Revision in the Remuneration of Mr. Rajesh R. Gupta Chairman and Managing Director of the Company subject to the approval of members in the ensuing Annual General Meeting.

The meeting started at 11.00 a.m. and was concluded at 12.20 p.m.

We request you to take the above on record.

Thanking you,
Yours faithfully,
For Shree Global Tradefin Limited


Jitendra Kumar Sharma
Company Secretary

