

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratensey Marg, Masjid Bunder, Mumbai – 400 009.
Tel No. 23756526

SGTL/BSE-2013

23rd July, 2013

The General Manager
Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Towers,
Dalal Street,

Dear Sir / Madam,

Sub: Proceedings of Annual General Meeting of the Company.

The Company at it's Annual General Meeting held on Tuesday, 23rd July, 2013 passed the following resolutions:

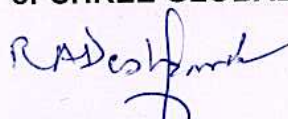
1. Adoption of the Audited Balance Sheet as at March 31, 2013 and the Profit & Loss Account for the year ended March 31, 2013 and the Reports of the Directors and the Auditors of the Company.
2. Reappointment of Shri Y.S Vasudevan, as Director of the company, liable to retire by rotation.
3. Appointment of M/s. Ashok S. Jain & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company, to hold the office until the conclusion of the next Annual General Meeting of the Company.
4. Appointment of Shri Babulal Agarwal as a Director

Kindly take the same on your records accordingly.

Thanking you,

Yours faithfully

For SHREE GLOBAL TRADEFIN LTD


DIRECTOR