

# SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, DevjiRatanseyMarg, Masjid, Mumbai – 400 009.  
Tel. 022 – 2348 0526 email : sgtl2008@gmail.com CIN : L27100MH1986PLC041252 Website : www.sgtl.in

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Date: 05/02/2020

**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 held on 05<sup>th</sup> February, 2020**

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that Board of Directors of the Company at its meeting held today i.e.05<sup>th</sup> February, 2020, has approved the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019;

The Board of Directors have further appointed Mr. Vikram Shah as an Additional & Non-Executive Independent Director w.e.f. 05<sup>th</sup> February, 2020.

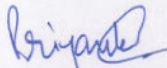
The meeting started at 03.00 p.m. and was concluded at 04.00 p.m.

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

Thanking you,

Yours faithfully

**For Shree Global Tradefin limited**

  
**Priyanka Agrawal**  
**Company Secretary**

