

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: 13/08/2019

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 13th August, 2019

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.13th August, 2019, has approved the following businesses.

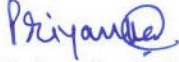
1. Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the quarter ended 30th June, 2019;
2. Re-appointment of Mr. Mohan Krishnamoorthy as an Independent Director of the Company for a further period of 5 years w.e.f. 14th January ,2020

The meeting started at 03.00 p.m. and was concluded at 04.30 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

