

SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
Tel. 022- 6291 8111 email: sgtl2008@gmail.com **CIN:** L27100MH1986PLC041252 **Website:** www.sgtl.in

Date: 01/03/2022

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

We would like to inform you that the Company at its Board meeting held today i.e. Tuesday, 01st March 2022 at 10.00 a.m. has interalia considered and approved the following matters:

1. Approved proposal for sale of Investment of the Company in Open Market.
2. Approved proposal for providing loan under section 186 of the Companies Act, 2013.

The meeting of the Board of Directors commenced at 10.00 a.m. and concluded at 11.00 a.m.

You are requested to kindly take a note of the same.

Thanking You,
Yours Faithfully,
For Shree Global Tradefin Limited

Rajesh R. Gupta
Chairman & Managing Director
DIN: 00028379