

# SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013  
Tel. 022- 62918111 email: [sgtl2008@gmail.com](mailto:sgtl2008@gmail.com) CIN: L27100MH1986PLC041252 Website: [www.sgtl.in](http://www.sgtl.in)

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**Date: 06<sup>th</sup> February, 2023**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**BSE Scrip Code: 512463**  
**BSE Scrip ID : SHRGLTR**

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Dear Sir/Madam,

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

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. **06<sup>th</sup> February, 2023**, has interalia considered and approved the following:

1. Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the Quarter and Nine months ended 31<sup>st</sup> December, 2022.
2. Considered and took on record the Internal Audit Report submitted by the Internal Auditor of the Company for the Quarter ended 31st December, 2022.

The Board Meeting commenced today at 02:00 p.m. and concluded at 3:00 p.m.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking You,  
Yours faithfully,  
**For Shree Global Tradefin Limited**

**Kumari Rachna**  
**Company Secretary**