

# SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013  
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**Date: 11<sup>th</sup> February, 2022**

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

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. 11<sup>th</sup> February, 2022, has interalia considered and 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, 2021.

The Board Meeting commenced today at 04:00 p.m. and concluded at 05:20 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**

**Rajesh R. Gupta**  
**Chairman & Managing Director**  
**DIN: 00028379**