

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

Ref: SGTL/BSE /2016-17/06

Date: 06/06/2016

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: Disclosure pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Jaikishan Sarada has retired from the office of Chief Financial Officer of the Company on the closing hours of 6th June, 2016.

Mr. Jaikishan Sarada has been associated with the Company in various capacities in Finance Function and as the Chief Financial Officer of the Company. The Company places on record its appreciation for the valuable contribution made by him as a Chief Financial Officer of the Company.

The Company has initiated the process for filling up the position of the Chief Financial Officer.

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

Thanking you,
Yours faithfully,

For Shree Global Tradefin Limited



Jitendra Kumar Sharma
Company Secretary

