

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: 13/11/2019

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Company Code No. 512463

Dear Sir,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015.

Pursuant to 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 you that Mr. Ravindra Deshpande has resigned from the Directorship (Non Executive Non Independent Director) of the Company with effect from the closing hours of 13th November, 2019, due to personal reason.

The Company appreciates the valuable Services rendered by him during his tenure as a Director of the Company.

Kindly take the above on record.

Thanking you,
Yours faithfully

For Shree Global Tradefin limited

Priyanka
Priyanka Agrawal
Company Secretary

