



SPV GLOBAL TRADING LIMITED

(Formerly Known as Tarrif Cine & Finance Limited)

CIN: L27100MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan 28/30, Anant Wadi, Bhuleshwar, Mumbai - 400 002.
• Tel : 2201 4001, • Fax: 2201 4003 • Email Id : spvglobaltrading@gmail.com, BSE CODE NO. 512221.
Website : www.spvglobal.in

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip code: 512221

Sub: Intimation about Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 04th Day of November, 2020** at 4.00 p.m. at Ground Floor, Binani Bhavan, 28/30, Anant Wadi, Bhuleshwar, Mumbai - 400 002 to consider inter alia the following business:

1. approve and adopt Un-Audited Financial Results of the Company for the Second quarter & Half year ended 30th September, 2020;
2. approve Composite Scheme of Arrangement;
3. consider any other business with the permission of chair.

Kindly take the same on record.

Thanking you,

FOR SPV GLOBAL TRADING LIMITED


(Deepak Patil)
Chief Financial Officer

Date: 28th October, 2020
Place: Mumbai



