

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

Sub: Intimation about Board Meeting (Scrip code 512221)

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 Thursday, 14th November, 2019, at 28/30, Anant Wadi Bhuleshwar Mumbai 400002 to consider and approve inter alia the following business:

1. Standalone and Consolidated Unaudited Financial Results of the Company for the second quarter and half year ended on 30th September, 2019.
2. any other business with the permission of chair.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For SPV GLOBAL TRADING LIMITED



(Balkrishna Binani)

Managing Director

DIN: 00175080



Date: 02nd November 2019

Place: Mumbai

