



# 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

**08<sup>th</sup> September, 2020**

To,

**Board of Directors**

**SPV GLOBAL TRADING LTD**

**(Formerly known as Tarrif Cine & Finance Limited)**

Dear Sir/Madam,

Notice is hereby given that the **"03/ 2020-2021"** of **SPV Global Trading Ltd** is scheduled to be held on Tuesday, 15<sup>th</sup> September, 2020 at 05:00 PM at the registered office of the Company at 28/30, Anant Wadi Bhuleshwar Mumbai 400002.

The Agenda for the meeting is enclosed herewith.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

**FOR SPV GLOBAL TRADING LTD**

**Sd/-**

**(Deepak Patil)**

**Chief Financial Officer**