



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

5th August, 2021

To,

Board of Directors

SPV GLOBAL TRADING LTD

Dear Sir/Madam,

Shorter Notice is hereby given that the **"04/2021-2022"** Board Meeting of **SPV Global Trading Ltd** is scheduled to be held on **Friday, August 13, 2021** at 04:30 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