



# 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,

## **Board of Directors**

SPV Global Trading Limited

Dear Sir/Madam,

Notice is hereby given that the "05/2020-21" Board Meeting of **SPV Global Trading Limited** is scheduled to be held on Friday, 12<sup>th</sup> February, 2021 at 04.00 p.m. at the registered office of the company situated at Ground Floor, Binani Bhavani, 28/30 Anant Wadi, Bhuleshwar, Mumbai-400002

Kindly make it convenient to attend the meeting.

Thanking you,

Yours Faithfully

**FOR SPV GLOBAL TRADING LIMITED**

Sd/-

**Balkrishna Binani**

**(Managing Director)**

**DIN: 00175080**

**Date: 4<sup>th</sup> February, 2021**

**Place: Mumbai**