



# 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**

**The Board of Directors**

**SPV Global Trading Limited**

Dear Sir,

Notice is hereby given that the **"08/2021-22"** Board Meeting of SPV Global Trading Limited is scheduled to be held on **Wednesday, 10<sup>th</sup> November, 2021 at 05.00 p.m** at the Corporate office of the company situated 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 LIMITED**

**(Balkrishna Binani)**

**Managing Director**

**DIN: 00175080**

**Date: 01<sup>st</sup> November, 2021**

**Place: Mumbai**