



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

21st June, 2021

The Board of Directors

SPV Global Trading Limited

Dear Sir,

Notice is hereby given that the "02/2021-22" Board Meeting of SPV Global Trading Limited is scheduled to be held on **Wednesday, June 30, 2021 at 04.00 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

Sd/-

(Balkrishna Binani)

Managing Director

DIN: 00175080

Date: 21st June, 2021

Place: Mumbai