



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,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Subject: Outcome of Board Meeting (Scrip code- 512221)

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Stock Exchange that the Board of Directors of the Company at their meeting held on Wednesday, 03rd November, 2021, has, inter alia, considered the followings items of agenda:

1. Noting of resignation of Mrs. Gurpreetkaur Bhautikkumar Munjani as Company Secretary & Compliance Officer of the company w.e.f. 30th October, 2021;
2. Appointment of Mrs. Meena Tiwari as Company Secretary & Compliance Officer of the company w.e.f. 03rd November, 2021;
3. Noting of retirement of Mr. Deepak Patil as Chief Financial Officer of the company w.e.f. the end of business hour of 30th day of September, 2021;
4. Appointment of Mr. Vishwas Patkar as Chief Financial Officer of the company w.e.f. 03rd November, 2021;
5. Issue equity shares of the Company for a sum not exceeding Rs. 200 Lakhs on rights basis to its eligible shareholders registered in the books as on date to be fixed by a committee constituted by the Board ("Committee") and on such terms and conditions as the Committee may decide, in accordance with applicable law, the price for the rights issue will be determined by the Committee in accordance with such rules and regulations including the pricing formula laid down under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2018, as may be applicable.



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Kindly take the same on record and.

FOR SPV GLOBAL TRADING LIMITED

Balkrishna Binani

Managing Director

Date: 03rd November, 2021

Place: Mumbai