

GROMO TRADE & CONSULTANCY LIMITED

(Formerly Kamalakshi Finance Corporation Limited)

Regd Off: B/411, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053

Tel No: 022-60505001 | Email: infogromo@gmail.com | Website: gromotrade.com | CIN: L67120MH1973PLC016243

Date: 04/01/2016

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Code 501314
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company was held on 4th January, 2016, Monday, at 2.00 p.m. at the Registered Office of the Company at B-411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai - 400053 and the Board approved the appointment Ms. Khushboo Jain as the Company Secretary of the company.

Kindly acknowledge the Receipt.

Thanking you,

Yours faithfully,
For Gromo Trade & Consultancy Limited


Dheeraj Shah
(Managing Director)

