

GROMO TRADE & CONSULTANCY LIMITED

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

OK

Date: 03/08/2015

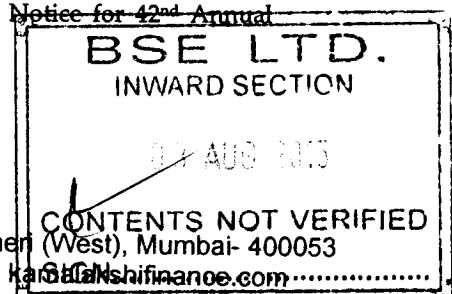
To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 501314
Sub: Notice of Board Meeting

Dear Sir,

This is to inform that a meeting of the Board of Directors of the company is scheduled on 12th August 2015, Wednesday at the Registered Office of the Company at B/411, Crystal Plaza, Opp. Infinity Mall, New Link road, Andheri (west), Mumbai- 400053 at 04.00 to consider and approve the following:

1. The Unaudited Financial Results for the quarter ended 30th June, 2015.
2. To adopt Directors Report for F.Y. 2014-15 and to recommend the members for consideration and adoption of the Audited Balance Sheet as at 31st March, 2015, the Profit and Loss Account for the year ended on that date and the Auditors Report thereon.
3. To discuss and approve the re-appointment of M/s. R. Soni & Company, Chartered Accountants, as the Statutory Auditors of the company and fix their remuneration.
4. To regularize the appointment of Mr. Praful Arvindbhai Solanki (DIN: 07036425) as a Director of the Company.
5. To regularize the appointment of Ms. Sonal Virani Neeraj (DIN: 07036413) as a Director of the Company.
6. To make investments, give loans, guarantees and provide securities beyond the prescribed limits u/s 186 of the Companies Act, 2013.
7. Approval of Related Party Transaction as per section 188 of Companies Act, 2013.
8. To consider and fix the dates for the closing of Register of Members and Transfer Books for ensuring Annual General Meeting.
9. Consider and fix day, date, time and venue and approve draft of Notice for 42nd Annual General Meeting of the Company.



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: kamalakshifinance.com

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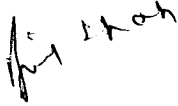
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10. Closing of Trading Window from 3rd August, 2015 to August 13, 2015 (both days inclusive) for Directors and Designated Employees as defined in the Code, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2011.

11. Any other items with the permission of Chairman

Kindly acknowledge the Receipt.

Thanking You
For Gromo Trade & Consultancy Ltd



Dheeraj Shah
(Managing Director)

