

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: 18/03/2016

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: Notice of Board Meeting

Dear Sir,

This is hereby informed that the 5/15-16 meeting of the Board of Directors of the Company will be held on Saturday, 26th March, 2016 at 12:30 P.M. at the Registered Office of the Company at B-411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai - 400053 to consider & approve the followings:

1. Resignation of Ms. Khushboo Jain from the post of Company Secretary of the Company.
2. Change in Directorship of the Company.
3. Any other agenda with the permission of the Chairman.
4. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 18/03/2016 to 28/03/2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking you,

Yours faithfully,

For Gromo Trade & Consultancy Limited

Dheeraj Shah
Dheeraj Shah
(Managing Director)

