

# 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: 28/05/2016

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 BM/02/2016-17 meeting of the Board of Directors of the Company was held on Saturday, 28<sup>th</sup> May, 2016 at 01:30 P.M. at the Registered Office of the Company at B-411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai - 400053 and the Board approved the following:

1. Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016 along with Auditors' Report and Notes forming parts to accounts
2. Took the note on Compliance done as per LODR, Regulation 2015 for the quarter ended 31.03.2016

Kindly acknowledge the Receipt.

Thanking you,

Yours faithfully,  
For Gromo Trade & Consultancy Limited

*Dheeraj Shah*  
Dheeraj Shah  
(Managing Director)



Encl: a/a