

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: 26/03/2016

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: Outcome of Board Meeting

Dear Sir,

This is to inform that the 5/15-16 meeting of the Board of Directors of the Company was held today 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. The Board discussed & approved the as follows:

1. Resignation of Ms. Khushboo Jain from the post of Company Secretary and Compliance officer of the Company.
2. Appointed Mr. Upendra Pravinbhai Patel (DIN: 06854187) as an Additional Director on the Board of the Company.

Kindly acknowledge the Receipt.

Thanking you,

Yours faithfully,
For Gromo Trade & Consultancy Limited

Dheeraj Shah
Dheeraj Shah
(Managing Director)

