

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: 16/07/2016

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 to inform that (BM/03/2016-17) meeting of the Board of Directors of the Company will be held on Monday 25th July, 2016 at 11:30 A.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. Appointment of Mr. Mehul Kadiya as the Additional Director of the company.
2. Appointment of M/s. P.D. Pandya & Associates as the Secretarial Auditor of the company pursuant to section 204 of the Companies Act, 2013 for F.Y 2016-2017.
3. Appointment of M/s. A. M. Gohel & Co., as Internal Auditor of the Company pursuant to section 138 of the Companies Act, 2013 for F.Y 2016-2017
4. Any other agenda with the permission of the Chairman

Kindly acknowledge the Receipt.

Thanking you,

Yours faithfully,
For Gromo Trade & Consultancy Limited

S. N. Virani
Sonal Virani
(Director)

