

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: 25/07/2016

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: Outcome of Board Meeting

Dear Sir,

This is to inform that (BM/03/2016-17) meeting of the Board of Directors of the Company was held on Monday 25th July, 2016 commenced at 11:30 A.M. and concluded at 01:00 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 following was approved:

1. Approved the appointment of Mr. Mehul Kadiya as the Additional Director of the company.
2. Approved the 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. Approved the 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. Authorized Mr. Vikas Verma Proprietor of Vikas Verma & Associates, Company Secretary in practice, to institute and/or defend any proceedings under the law, for the purpose of revocation of suspension of the company.

Kindly acknowledge the Receipt.

Thanking you,

Yours faithfully,
For Gromo Trade & Consultancy Limited

Dheeraj Shah
Dheeraj Shah
(Managing Director)

