

# GROMO TRADE & CONSULTANCY LIMITED

(Formerly Kamalakhshi 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: 27/10/2016

To,

The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading  
Dalal Street, Fort, Mumbai – 400 001 Ring,  
Rotunda Building, P. J. Towers,

**BSE Code:- 501314**

**Sub: Notice of Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held on Monday, 14<sup>th</sup> November, 2016 at the Registered Office of the Company at B/411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai – 400053 at 12:00 P.M to consider and approve the following:

- 1 The Unaudited Financial Result for the quarter and half year ended 30.09.2016 along with Limited Review report.
- 2 To take Note on Compliance made by the Company for the quarter ended 30.09.2016 pursuant to Listing Obligation & Disclosure Requirements Regulation, 2015
- 3 Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 27/10/2016 to 16/11/2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.
- 4 Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Gromo Trade & Consultancy Limited

*Dheeraj Shah*  
Dheeraj Shah  
(Managing Director)

