

# 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: 02/01/2017

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 Wednesday, 11<sup>th</sup> January, 2017 at the Registered Office of the Company at B/411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai – 400053 at 02:00 P.M to consider and approve the following:

1. Appointment of Mr. Nilesh Barai as the Additional Director of the company.
2. Appointment of Mrs. Narmadaben Patel as the Additional Director of the company
3. Appointment of Ms. Khushboo Jain as the company Secretary and compliance officer of the company.
4. Resignation of Mr. Dheeraj Shah from the post of Managing Director of the company.
5. Resignation of Mrs. Sonal Virani as the Director of the company.
6. 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 02/01/2017 to 13/01/2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.
5. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Gromo Trade & Consultancy Limited

  
Upendra Patel  
(Director)

