

# 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: 11/01/2017

To,

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

**BSE Code:- 501314**

**Sub: Outcome of Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company was 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 commenced at 02:00 P.M and concluded at 04:10 P.M. and the following was approved:

1. Appointment Mr. Nilesh Barai as an Additional Director of the company.
2. Appointment of Mrs. Narmadaben Patel as an 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 from the directorship of the company.

The company is hereby disclosing the following details of newly appointed directors as mandated under the provisions of Regulation 30 and SEBI circular dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

## Brief Profile of Directors

Name of the Director	Mrs. Narmadaben Patel
Date of Birth	19/04/1973
Age	44 years
Date of Appointment	11.01.2017
Permanent Account Number (PAN)	DGLPP7376G
Director Identification Number (DIN)	07697346
No. of equity shares held in the Company	Nil

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Qualifications	M.ED
Directorship held in other companies	Esaar (India) Limited
Reason for Change	Appointed as the Non Executive Independent Director of the company.
Brief Profile	Mrs. Narmadaben Patel has good interpersonal skills and look after the administration work of the company.

Name of the Director	Mr. Nilesh Barai
Date of Birth	15/06/1981
Age	35 years
Date of Appointment	11.01.2017
Permanent Account Number (PAN)	AHSPB8186D
Director Identification Number (DIN)	07691781
No. of equity shares held in the Company	Nil
Qualifications	Post Graduate
Directorship held in other companies	No
Reason for Change	Appointed as the Executive Director of the company under Professional Category.
Brief Profile	He has expertise in Taxation, Corporate Laws and Finance. His vision to take the Company to the new orbit that helps the Company to achieve the stringent targets and to claim the position of one of the best governance players in the market.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Gromo Trade & Consultancy Limited

  
Uendra Patel

(Director)

DIN: 06854187

