

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: 13/02/2017

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,

BSE Code:- 501314

Sub: Outcome of Board Meeting

Dear Sir,

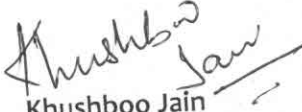
This is to inform you that BM/07/2016-17 meeting of the Board of Directors of the company was held on Monday, 13th February, 2017 at the Registered Office of the Company at B/411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai – 400053 at 11:00 A.M and concluded at 03:00 P.M and the following were approved:

1. The standalone unaudited financial result for the quarter ended 31st December, 2016 along with Limited Review Report
2. Appointed Mr. Nilesh Barai as the Whole Time Director of the company w.e.f 13.02.2017 for the term of five years subject to approval of members in the ensuing General Meeting of the Company.
3. The Directors took note on the Quarterly compliances done by the company for the quarter ended 31st December, 2016.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Gromo Trade & Consultancy Limited


Khushboo Jain
(Company Secretary)



Encl:

1. UFR 31.12.2016
2. Limited Review Certificate