

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: 20/03/2017

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 the Board Meeting

Sir/Madam

This is to inform that the 8th Board Meeting of the company was held on Monday, 20th March, 2017 at the Registered Office of the company at B/411, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri West, Mumbai 400053 commenced at 11:00 A.M. and concluded at 12:30 P.M. and the following was approved:

1. Shifted the Registered Office of the company from B/411 Crystal Plaza, Opp. Infinity Mall New Link Road, Andheri West, Mumbai 400053 to 705, Morya Bluemoon, Near Monginis Cake Factory, Opp. Citi Mall, Link Road, Andheri West, Mumbai 400053 with immediate effect

2. Accepted the resignation of Mr. Praful Solanki from the directorship of the company

3. Re-constituted the committees

Thanking You

For Gromo Trade & Consultancy Limited

Khushboo Jain
Khushboo Jain
(Company Secretary)

