



Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 06/06/2017

To

Corporate Services
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: Notice of BM/03/2017-18

Sir/Madam

This is to inform you that BM/03/2017-18 meeting of the Board of Directors of the company will be held on Wednesday, 14th June, 2017 at the Registered Office of the company at 705 Morya Bluemoon, Near Monginis Cake Factory, Opp. Citi Mall, Link Road, Andheri West, Mumbai 400053 at 11:00 AM to transact the following:

1. To confirm the minutes of the last Board meeting and committee meeting of the company
2. To consider the resignation of Ms. Khushboo Jain from the post of Company Secretary and compliance officer of the company.
3. Any other agenda with the permission of the chairman

Kindly take the note of same.

For Gromo Trade & Consultancy Limited

Khushboo Jain
Khushboo Jain
(Company Secretary)

