



# Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 14/06/2017

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: Outcome 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 was held on Wednesday, 14<sup>th</sup> 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 commenced at 11:00 AM and concluded at 12:00 PM and the following were transacted

1. Confirm the minutes of the last Board meeting and committee meeting of the company
2. Approved the resignation of Ms. Khushboo Jain from the post of Company Secretary and compliance officer of the company w.e.f. 09/06/2017
3. Appointed Mr. Nilesh Barai, Whole Time Director of the company as the compliance officer in place of Ms. Khushboo Jain

Kindly take the note of same.

For Gromo Trade & Consultancy Limited

Nilesh Barai  
(Whole Time Director)

