



# Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 04/09/2017

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/05/2017-18

Sir/Madam

This is to inform you that BM/05/2017-18 meeting of the Board of Directors of the company will be held on Wednesday, 13<sup>th</sup> September, 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 03:30 p.m. to transact the following:

1. To consider and approve Unaudited Financial Result for the quarter ended 30<sup>th</sup> June 2017 along with Limited Review Report thereon.
2. To take note on compliance related to financial result for the quarter ended 30<sup>th</sup> June 2017
3. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 04/09/2017 to 15/09/2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.
4. Any other item with the permission of chairman.

Kindly acknowledge the Receipt.  
Thanking You

Yours Faithfully  
For Gromo Trade & Consultancy Limited

Nilesch Barai  
(Whole Time Director)  
DIN: 07691781

