



# Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 23/08/2017

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: Shorter Notice of BM/04/2017-18**

Sir/Madam

This is to inform you that BM/04/2017-18 meeting of the Board of Directors of the company will be held on Saturday, 26<sup>th</sup> August, 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 12:30 p.m. to transact the following:

1. To adopt Directors Report for F.Y. 2016-2017 and Draft Notice for 44<sup>th</sup> Annual General meeting of the Company.
2. To ratify the appointment of M/s. R. Soni & Co., Chartered Accountants (Registration No. 130349W), as the Statutory Auditor of the Company for F.Y. 2016-17.
3. To regularize the appointment of Mrs. Narmadaben Patel (DIN: 07697346) as an Independent Non – Executive Director of the Company.
4. To recommend the members appointment of Mr. Nilesh Barai (DIN: 07691781) as Whole Time Director of the Company.
5. To consider and fix the dates for the closing of Register of Members and Transfer Books.
6. To consider and fix day, date, time and venue and calendar of events and Notice for 44<sup>th</sup> Annual General Meeting of the Company.
7. To appoint Scrutinizer for conducting e-voting and poll process for 44<sup>th</sup> Annual General Meeting of the Company.
8. To take approval of members by means of ratification towards utilization of funds raised by the company through preferential allotment of equity shares of the company for other diversified business purposes.
9. Alteration of articles by means of insertion of article 119A after Article 119.
10. To determine fee for delivery of a document through a particular mode.

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11. To take Note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30.06.2017.
12. To review and take note on Comments/Qualification, made by Secretarial/Statutory auditors in their Audit Report for the F.Y 2016-2017.
13. Any other item with the permission of chairman.

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 23<sup>rd</sup> August, 2017 to August 28, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

**Thanking You**

Yours Faithfully

**For Gromo Trade & Consultancy Limited**

**Nilesh Barai**  
(Whole Time Director)

