



# Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 26/08/2017

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: Outcome 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 was 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. and concluded at 2:20 p.m. and the following was approved:

1. Adopted Directors Report for F.Y. 2016-2017 and Draft Notice for 44<sup>th</sup> Annual General meeting of the Company.
2. Re-appointment of Mr. Nilesh Barai in terms of Section 152(6) of the Companies Act, 2013.
3. Ratified 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.
4. Recommended the appointment of Mrs. Narmadaben Patel (DIN: 07697346) as an Independent Non – Executive Director of the Company to the members for regularization.
5. Recommended to the members for appointment of Mr. Nilesh Barai (DIN: 07691781) as Whole Time Director of the Company.
6. Register of Members and Transfer Books will be closed from 24/09/2017 to 27/09/2017.
7. 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.
8. Alteration of articles by means of insertion of article 119A after Article 119.
9. Determined fee of Rs. 50/- (Rupees Fifty only) for delivery of a document to a member through particular.
10. 44<sup>th</sup> Annual General Meeting of the company will be held on Friday, 29<sup>th</sup> September 2017 at 2.30 p.m. at the registered office of the company at 705, Morya Bluemoon, Near Monginis Cake Factory, New Link Road, Opp. City Mall, Andheri (West), Mumbai - 400053.

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11. Appointed Mr. Rajesh Soni as Scrutinizer for conducting e-voting and poll process for 44<sup>th</sup> Annual General Meeting of the Company.
12. Noted Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30.06.2017.

Kindly acknowledge the Receipt.

**Thanking You**

**Yours Faithfully**  
**For Gromo Trade & Consultancy Limited**

**Nilesch Barai**  
**(Whole Time Director)**



**Encl: Notice of Book Closure and Calendar of Events**

