

Date: 01/12/2017

To

**The members of Audit Committee
Gromo Trade & Consultancy Limited**

Sub: Notice Cum Agenda notes of Audit Committee Meeting 05/2017-18

Sir,

This is to inform you that Meeting of Audit Committee of members will be held on Tuesday, 12th December, 2017 at 11.00 A.M at the registered office of the company at 705, Morya Bluemoon, Opp. Citi Mall, Link Road, Andheri (west), Mumbai- 400053. The Agenda items are as under:

1. Appointment of Chairman
2. To grant leave of absence, if any
3. To take on record minutes of the previous board meeting dated 13th September 2017
4. To review the Unaudited Financial Statements and Results for the Quarter and Half year ended 30th September, 2017 before recommending the same to the Board for approval
5. Noting on Compliance status with Listing and other legal requirements relating to Financial Statements for the quarter and half year ended 30th September 2017.

Kindly take into your record.

Thanking You

Yours Sincerely

Gromo Trade & Consultancy Limited

Sd/-

**Mr. UPENDRA PATEL
(Chairman)**

Encl:

Agenda Notes

ITEM NO. 1

- APPOINTMENT OF CHAIRMAN
- ASCERTAIN OF QUORUM
- TO GRANT LEAVE OF ABSENCE, IF ANY

ITEM NO. 2

TO TAKE NOTE OF MINUTES LAST AUDIT COMMITTEE MEETING HELD ON 13th SEPTEMBER 2017

ITEM NO. 3

TO REVIEW THE UNAUDITED FINANCIAL STATEMENTS AND RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2017 BEFORE RECOMMENDING THE SAME TO THE BOARD FOR APPROVAL

Committee members are requested to review and examine Unaudited Financial Results for the quarter ended 30th September 2017 along with Limited Review report there on.

Accordingly the members of the Committee may discuss and recommend to the Board of Directors for their consideration and approval of unaudited financial results and pass the following resolution:

DRAFT RESOLUTION:

"RESOLVED THAT the Unaudited Financial Results for the quarter ended 30th September, 2017 received from the Statutory Auditor and as per the format of Stock Exchange under Regulation

33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as placed before the Committee, along with Limited Review Report thereon, be and are hereby approved by the Audit committee and recommended to the Board for their consideration and approval.”

ITEM NO. 5

NOTING ON COMPLIANCE STATUS WITH LISTING AND OTHER LEGAL REQUIREMENTS RELATING TO FINANCIAL STATEMENTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2017

Committee members is requested to take on record various quarterly compliances, provided under Listing Obligation and Disclosures Requirements, 2015, for the quarter ended 30th September 2017.

Committee members are requested to take on record various quarterly compliances, provided under Listing Obligation and Disclosures Requirements, 2015, The Committee will take the note of the followings :-

- Notice and Outcome to the exchange for Meetings for consideration and approval of Financials for quarter ended September 2017.
- Publication of Financial Results in news papers for quarter ended September, 2017.