



# Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 13/09/2017

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: Outcome 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 was 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. and concluded at 8:00 p.m. The Board considered and approved the following:

1. Approved Unaudited Financial Result for the quarter ended 30<sup>th</sup> June 2017 along with Limited Review Report thereon.
2. Noted compliance related to financial result for the quarter ended 30<sup>th</sup> June 2017.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully  
For Gromo Trade & Consultancy Limited

Nilesch Barai  
(Whole Time Director)  
DIN: 07691781



**Encl:**

1. Financials
2. Limited Review Report

