



Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 12/12/2017

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 501314

Sub: Outcome of Board Meeting

Dear Sir,

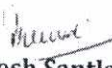
This is to inform that the 06/2017-2018 meeting of the Board of Directors of the Company was held on Tuesday, 12th December 2017 at the Registered Office of the Company at 705, Morya Bluemoon, Near Monginis Cake Factory, New Link Road, Opp. City Mall, Andheri (West), Mumbai - 400053 at 04.00 P.M. and concluded at 06.00 P.M. The board considered and approved as follows:

1. The Standalone Unaudited Financial Results for the quarter and half year ended on 30th September, 2017 along with Limited Review Report thereon.
2. Took note on Compliance status with Listing and other legal requirements relating to Financial Statements for quarter ended 30th September 2017.
3. Appointed Ms. Nimisha Kasat (A47054) qualified Company Secretary and Member of ICSI as a Compliance officer and Company Secretary of the Company w.e.f 12th December, 2017.
4. Authorized Ms. Nimisha Kasat, a Compliance officer and Company Secretary of the Company (Key Managerial Personnel) for the purpose of determining materiality of an event or information under Regulation 30(5) of LODR Regulation, 2015

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Gromo trade & consultancy limited


Nilesh Santlal Barai
(Whole Time Director)



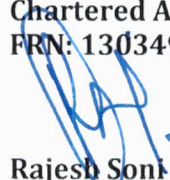
Encl:

1. UFR and LR for 30.09.2017
2. Profile of Company Secretary

Brief Profile of CS :	
Name of the Company Secretary	Ms. Nimisha Kasat
Fathers' Name	Mr. Suresh kasat
Date of Birth	08/07/1995
Age	22 Years
Date of Appointment	12.12.2017
Permanent Account Number (PAN)	DEWPK9437Q
ACS No.	A47054
Qualifications	Company Secretary and B.com
Relevant section and rule	Section 203 of Companies Act , 2013 read with companies (Appointment and Remuneration of Managerial Personnel) rules 2014 and Regulation 6(1) of SEBI LODR Regulation 2015
Brief Profile	She is a Associate Member of Institute of Company secretaries of India , who Possess the requisite Qualification as prescribes under the Companies (Appointment and Qualification of Secretary) Rule , 1988

4. The comparative financial information of the Company for the quarter ended 30 September, 2016 prepared in accordance with Ind AS.

For R. Soni & Co.
Chartered Accountants
FRN: 130349W


Rajesh Soni
Partner
M.No.133240



Place: Mumbai

Date: 12/12/2017