



# Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 03/02/2018

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: Notice of Board Meeting**

Dear Sir,

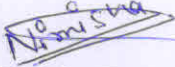
This is to inform that (07/2017-18) meeting of the Board of Directors of the company will be held on 13<sup>th</sup> February, 2018 on Tuesday at the Registered Office of the Company at 705, Morya Bluemoon, Opp. Citi Mall, Link road, Andheri (west), Mumbai- 400053 at 04.00 P.M to consider and approve the following:

1. The Standalone Unaudited Financial Result for the quarter and Nine Months ended 31<sup>st</sup> December, 2017 along with Limited Review Certificate.
2. To take note on Compliance status with Listing and other legal requirements relating to Financial Statements for quarter ended 31st December 2017.
3. Any other agenda with the permission of the Chairman.

Also informed that 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 3<sup>rd</sup> February, 2018 to 15<sup>th</sup> February 2018 (both days inclusive) for Directors and Designated Employees as defined in the Code due to consideration of UFR.

Kindly acknowledge the Receipt.

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

  
**Nimisha Kasat**  
(Company Secretary)

