



Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

May 07, 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 (01/2018-19) Board Meeting

Dear Sir,

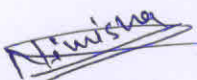
This is to inform you that 01/2018-2019 meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 16th May 2018, at the Registered Office of the Company 705, Morya Bluemoon, Near Monginis Cake Factory, New Link Road, Opp. City Mall, Andheri (West), Mumbai – 400053 at 04.00 P.M to consider and approve the following:

1. Appointment of M/s A.M. Gohel & Co. Chartered Accountants (FRN: 136626W) as an Internal Auditor of the Company for FY 2018-19.
2. Appointment of Mr. Nitesh Chaudhary, Practicing Company Secretary (COP No-16275), as Secretarial Auditor of the Company, to conduct Secretarial Audit for FY 2017-18.
3. To consider and approve resignation of Mr. Nilesh Santlal Barai (07691781) from the post of Whole Time Director of the company.
4. To consider the proposal for appointment of Mr. Tejas Vinodrai Hindu (06936684), as additional Directors
5. Any other agenda, with the permission of Chairman.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from May 07, 2018 to May 18, 2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Gromo trade & consultancy limited


Nimisha Kasat
(Company Secretary)

