



Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: 167120MH1973PLC016243

May 19, 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 (02/2018-19) Board Meeting

Dear Sir,

This is to inform that 02/2018-2019 meeting of the Board of Directors of the Company will be held Wednesday, 30th May 2018, 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 02.30 p.m to consider and approve the following:

1. To consider and approve Audited Financials for quarter and year ended 31.03.2018.
2. Shifting of registered office of the company from 705, Morya Bluemoon, Near Monginis Cake Factory, Opp. Citi Mall, Link Road, Andheri (West), Mumbai - 400 053 to Unit No.506, Link Plaza, Opp. Lashkaria Tower, Off. New Link Road, Andheri (West), Mumbai - 400053.
3. Any other agenda with the permission of the Chairman.

Further, pursuant to the provisions of SEBI (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 May 19, 2018 to June 1, 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


Upendra Patel
(Director)

