

# Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 16/05/2018

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: 531502**

**Sub: Outcome of Board Meeting**

Dear Sir,

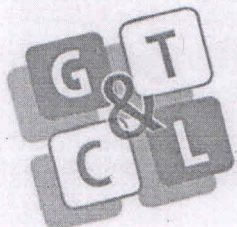
This is to inform that meeting of the Board of Directors of the Company is held on today 16<sup>th</sup> May, 2018 at the registered office of the company at 04.00 p.m. concluded on 04.45 p.m. the Board considered and approved as follows.

1. Appointment of M/s. A.M. Gohel & Co., (FRN: 136626W) Chartered Accountants, Mumbai as an Internal Auditors of the Company for F.Y. 2018-19.
2. Appointment of Mr. Nitesh Chaudhary, Practicing Company Secretaries, Mumbai as a Secretarial Auditors of the Company to conduct Secretarial Audit in terms of Section 204 of the Companies act, 2013 for. F.y. 2017-18.
3. Resignation of Mr. Nilesh Barai from the Post of Whole Time Director of the Company.
4. Appointment of Mr. Tejas Vinodrai Hingu as an Additional Director of the Company

The company is hereby disclosing the following details of as mandated under the provisions of Regulation 30 and SEBI circular dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

| <b>Brief Profile of Director:</b>               |  |
|---|--|
| <b>Name of the Directors</b>                    | Mr. Tejas Hindu  |
| <b>Date of Birth</b>                            | 09/09/1986   |
| <b>Age</b>                                      | 32 years   |
| <b>Date of Appointment</b>                      | 16.05.2018 as an Additional Director<br>(Executive Category)       |
| <b>Permanent Account Number (PAN)</b>           | ACHPH4308K   |
| <b>Director Identification Number (DIN)</b>     | 06936684   |
| <b>No. of equity shares held in the Company</b> | Nil  |
| <b>Qualification</b>                            | B.Com, MBA, Inter CA, Diploma in<br>International Trade Management |





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|   |   |
|---|---|
| <b>Brief Profile</b>                                    | He is a Commerce Graduate. He has expertise in the field of Business process and operations. He has vast experience in financial reporting and with his fast learning ability has within a short period of time has reached to this position. |
| <b><u>Nature of relationship between Directors:</u></b> | No relationship   |

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully

**For Gromo Trade & Consultancy Limited**

**Upendra Patel**  
(Director)

