



Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 04/08/2018

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: 501314

Sub: Notice of BM/03/2018-19

Sir/Madam

This is to inform you that BM/03/2017-18 meeting of the Board of Directors of the company will be held on Tuesday, 14th August, 2018 at the Registered Office of the company at Unit No. 506, Link Plaza, Opp. Lashkaria Tower, off. New Link Road, Andheri (West) Mumbai 400053 at 03:30 p.m. and to Consider and Approved the following:

1. To consider and approve Unaudited Financial Result for the quarter ended 30th June 2018 along with Limited Review Report thereon.
2. To Take Note of Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30th June 2018.
3. To recommend the appointment of Mr. Tejas Vinodrai Hingu as a Managing Director of the Company for five years in terms of Section 196, 197, 198, 2013 and Schedule V of the Companies Act, 2013.
4. To consider the re-appointment of Statutory Auditors of the Company.
5. To Adopt Directors Report for F.Y. 2017-2018 and Draft Notice for 45th Annual General meeting of the Company.
6. To Appointed Scrutinizer for conducting e-voting and poll process for 45th Annual General Meeting of the Company.
7. To Consider and fix day, time, and Venue and Calendar of event and Draft Notice for 45th Annual General Meeting of Company.
8. To close Register of Members and Transfer Books.
9. To Take Note on Status of statutory Registers maintained under Companies Act 2013, and Previous Board/Committee Meetings
10. To give Authority to the Director/Promoter/Authorize Representative of Company to attend Annual general Meeting of other Companies
11. Any Other Agenda With Permission of Chairman





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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 August 04, 2018 to August 16, 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 & compliance Officer)

