



Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 26/10/2018

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/05/2018-19

Sir/Madam

This is to inform you that BM/05/2017-18 meeting of the Board of Directors of the company will be held on Saturday, 3rd November, 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 12:30 P.M. to Consider and Approved the following:

1. To consider and approve Unaudited Financial Result for the quarter ended 30th September 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 September 2018.
3. Any Other Agenda with permission of 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 26th October 2018 to 05th November 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



Tejas Hingu
(Managing Director)
DIN: 06936684