



Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 29/01/2019

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/06/2018-19

Sir/Madam

This is to inform you that BM/06/2018-19 meeting of the Board of Directors of the company will be held on Wednesday, 6th February, 2019 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:

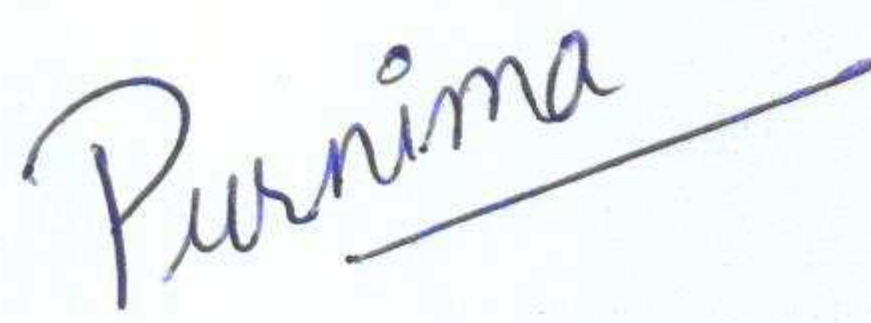
1. To consider and approve Unaudited Financial Result for the quarter ended 31st December 2018 along with Limited Review Report thereon.
2. To Take Note of Compliance on SEBI (LODR) Regulations, 2015 for the quarter ended 31st December 2018.
3. Any Other Agenda with permission of Chairman.

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 29th January 2018 to 08th February 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


Purnima Badola
(Company Secretary)

