



Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 26/03/2019

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

Ref: BSE Scrip Code: 501314
Sub: Notice of 01/2019-20 Board Meeting

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 02nd April, 2019** at the Registered Office of the Company Unit No. 506, Link Plaza, Opp. Lashkaria Tower, off. New Link Road, Andheri (West) Mumbai- 400053 at 03.30 P.M. in order to consider and approve **Resignation of Mrs. Purima Badola from the post of Company Secretary and Compliance Officer w.e.f. 31st March 2019 and to appoint new company secretary in place of her.**

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the **Trading Window** shall remain closed from **March 26, 2019 to April 04, 2019** (both days inclusive) for Directors, Promoters, Designated Employees and Connected Persons as defined in the Code.

Kindly acknowledge the receipt and take the same on record.

Thanking You.

Yours Faithfully
For Gromo Trade & Consultancy Limited

Purnima

Purnima Badola
(Company Secretary)

