



Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 29/05/2019

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 03/2019-20 Board Meeting

Dear Sir,

This is to inform you that 03/2019-20 meeting of Board of Directors of the company will be held on Thursday, 6th June 2019, at the registered office of the company at 506, Link Plaza, Opp. Lashkaria Tower, Off. New Link Road, Andheri (West), Mumbai - 400053 at 02.30 p.m. to consider and approve the following:

1. Change of name of the company
2. Change of main object of the company
3. Adoption of new set of AOA and MOA as per companies Act ,2013
4. Any other agenda with the permission of the chairman.

In accordance with the 'Code of Conduct for Prevention of insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons regarding the closure of the trading window from May 29, 2019 to June 8, 2019 (both days inclusive).

Thanking You

Yours Faithfully
For Gromo Trade & Consultancy Limited

Tejas Hingu
[Managing Director]