



Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 14/05/2019

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 02/2019-20 Board Meeting

Dear Sir,

This is to inform you that 02/2019-20 meeting of Board of Directors of the company will be held on Friday, 24th May 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. Audited Financial for the year ended 31st March, 2019, along with Auditors Report thereon.
2. Reappointment of M/s. A. M. Gohel & Co., Chartered Accountants, as an Internal Auditors of the Company for F.Y. 2019-20.
3. To appoint Mr. Paresh Pandya as Secretarial Auditor of the company for F.Y. 2018-2019
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 April 10, 2019 to June 1, 2019 (both days inclusive).

Kindly take into your record and make it convenient to attend the meeting.

Thanking You

Yours Faithfully
For Gromo Trade & Consultancy Limited


Tejas Hingu
[Managing Director]

