



Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 02/04/2019

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: Outcome of BM/01/2019-20

Sir/Madam

This is to inform you that BM/01/2019-20 meeting of the Board of Directors of the company was held on Tuesday, 2nd April, 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 3:30 P.M. and concluded at 04:00 P.M. The Board considered and approved the following:

1. Resignation of Mrs. Purnima Badola from the post of Company Secretary and Compliance Officer w.e.f. 31st March 2019.
2. Appointment of Mr. Davendra Kumar as Company Secretary and Compliance Officer w.e.f. 1st April 2019.

The company is hereby disclosing the following details of as mandated under the provisions of Regulation 30 and SEBI circular dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

Brief Profile of Director:	
Name of the Directors	Mr. Davendra Kumar
Date of Birth	05.11.1989
Date of Appointment	01.04.2019 as Company Secretary and Compliance Officer
Permanent Account Number (PAN)	DYKPK1526E
Membership Number	A47013
No. of equity shares held in the Company	Nil
Qualification	





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Brief Profile

He is an Associate Member of the Institute of Company Secretaries of India, who possesses the requisite qualification as prescribed under the Companies (Appointment and qualifications of Secretary) Rules, 1988. She has the ability and skills, required to lead the company in good corporate governance.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully
For Gromo Trade & Consultancy Limited



Tejas Hingu
(Managing Director)
DIN: 06936684

