



# Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 06/06/2019

To,  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Scrip Code: 501314**

**Sub: Outcome 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 was held on Thursday, 6<sup>th</sup> 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. and concluded at 05:00 p.m. The Board considered and approved the following:

1. Change in the Name of the Company from "M/s. Gromo Trade & Consultancy Limited" to "Excelsior Ventures Limited" or such other name made available by the ROC, Mumbai Subject to approval of members, BSE and other appropriate authorities.
2. Alteration of the Main Object of the Memorandum of Association of the Company to permit the Company to carry on New and Diversified business in Sports, Entertainment, Media, etc.
3. Adoption of new set of MOA & AOA of the Company in conformity with the Companies Act, 2013 subject to approval of members of the Company.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
**For Gromo Trade & Consultancy Limited**

  
**Tejas Hingu**  
**[Managing Director]**  
DIN: 06936684

