



Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

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

Date : 20.07.2019

Ref: BSE Scrip Code: 501314
Sub: NOTICE OF 04/2019-20 BOARD MEETING

Dear Sir,

This is to inform you that 04/2019-20 Meeting of Board of Directors of the company will be held on Saturday 27th July 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. To consider and approve Directors Reports and Corporate Governance report together with certifications from CEO/CFO for the year ended 31.03.2019.
2. To recommend to members for re-appointment of Mr. Tejas Vinodrai Hingu (DIN: 06936684) Director, who is retiring by rotation and being eligible offered himself for re-appointment.
3. To consider and fix the dates for the closing of Register of Members and Transfer Books.
4. To consider and fix day, date, time and venue and calendar of events and Notice for 46th Annual General Meeting of the Company.
5. To appoint Scrutinizer for conducting e-voting and poll process for 46th Annual General Meeting of the Company.
6. To give authority to the Director/Promoter/Authorized Representative of the Company to attend general meeting of other Companies.
7. Authorization to Mr. Tejas Vinodrai Hingu to be responsible for entire poll process and e-voting.



8. Change of Statutory Auditor of the Company subject to the approval of Shareholders at the ensuing AGM.
9. Shifting of Registered office within the local limits of city of the Registered office of the Company.
10. Change in Directorship/KMP subject to the approval of Shareholders at the ensuing AGM.
11. To take approval for making Investment in LLP/Body Corporate as per Sec 186 and Sec 179 of the Companies Act 2013.
14. To take note of Secretarial Audit report for the financial year ended 31.03.2019.
15. Any other agenda with the permission of the chairman.

Thanking You
Yours Faithfully
For Gromo Trade & Consultancy Limited



TejasHingu
[Managing Director]

