



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: 27/07/2019

Ref: BSE Scrip Code: 501314
Sub: Adjournment of 04/2019-20 Board Meeting


Dear Sir,

With reference to earlier letter dated 20.07.2019 regarding the meeting of Board of Directors of the Company to be held on 27.07.2019. The Company now informs the BSE that the Meeting of Board of Directors held on 27.07.2019 stands adjourned for the want of quorum within the scheduled time. Hence for want of quorum, the meeting automatically stands adjourned to the same day same place next week as per the provisions of Section 174 (4) of the Companies Act, 2013. Subsequently the adjourned meeting will held on 03rd August 2019 at 02:30 PM at the Registered Office of the Company.

Kindly acknowledge the Receipt and take the same on record.

Thanking You

Yours Faithfully
For Gromo Trade & Consultancy Limited


Tejas Hingu
[Managing Director]

