



Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 10/08/2019

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: Outcome of 06/2019-20 Board Meeting

Dear Sir,

This is to inform you that 06/2019-20 Meeting of Board of Directors of the company was held on Saturday, 10th August, 2019 at Shorter Notice, at the registered office of the company at 02.30 p.m. and concluded at 3:30 p.m. The Board considered and approved the following.


1. Resignation of M/s R Soni & Co, (Chartered Accountants) as Statutory Auditor of the Company, who have submitted their resignation letter.
2. Appointment of M/s. Dassani & Associates as Statutory Auditor of the Company to fill in the casual vacancy, who have submitted their consent and eligibility under Section 139 and Section 141 from the conclusion of 46th AGM upto the conclusion of next annual general meeting subject to the approval of shareholders at the ensuing AGM.

Kindly acknowledge the Receipt and take the same on record.

Thanking You

Yours Faithfully

For Gromo Trade & Consultancy Limited


Tejas Hingu
[Managing Director]

