



Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 06.08.2019

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

BSE Code: 501314

Sub: Shorter Notice of 06/2019-20 Board Meeting

Respected Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015-a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday 10th August, 2019 at the Registered Office of the Company at 2.30 P.M. inter alia, to consider and approve the following:

1. To take note of Resignation of R Soni (R Soni & Company Chartered Accountants) Firm's Registration No. 130349 as Statutory Auditor of the Company, who have submitted their resignation letter.
2. To take note of Appointment of Dassani & Associates as Statutory Auditor of the Company who have submitted their consent and eligibility under Section 139 and Section 141 for a period of 5 year subject to the approval of shareholders at the ensuing AGM.

This is for your information & record. Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For Gromo Trade & Consultancy Limited


Tejas Hingu
(Managing Director)
DIN: 06936684

