



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 :03.08.2019

Ref: BSE Scrip Code: 501314

Sub: OUTCOME OF ADJOURNED BOARD MEETING HELD ON 03/08/2019

Dear Sir,

This is to inform you that 04/2019-20 Meeting of Board of Directors of the company held on Saturday 03rd August, 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 conclude at 3.40 p.m. and approved the following:

1. Directors Reports and Corporate Governance report together with certifications from CEO/CFO for the year ended 31.03.2019.
2. Re-appointment of Mr. Tejas Vinodrai Hingu (DIN: 06936684) Director, who is retiring by rotation and being eligible offered himself for re-appointment.
3. Fixed the dates for the closing of Register of Members and Transfer Books. The register of members and share transfer books of the Company be closed from 10th September, 2019 to 16th September, 2019 (both day inclusive) for the purpose of AGM.
4. Board has fixed the 46th Annual General Meeting of the Company to be held on 16th September, 2019 at 412, Solaris, Hubtown, Sai Wadi Andheri (East) Mumbai-400069 and approve the calendar of event of AGM.



Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	02/08/2019
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	03/08/2019
3.	Date of appointment of scrutinizer	03/08/2019
4.	Benpose Date for Sending Notice to shareholders	16/08/2019
5	Last date of completion of dispatch of Notice of Annual General Meeting.	On or before 23.08.2019
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	24.08.2019
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM)	09.09.2019
8.	Period for which E-voting facility is available and open to Members of the Company.	Start Date: 13/09/2019 Start Time: 9.00 A.M. End Date: 15/09/2019 End Time: 5.00 P.M
9.	Date and time of Annual General Meeting	Saturday, 16/09/2019 at 03:00 P.M.
10.	Submission of the Report by the Scrutinizer	On or before 18/09/2019
11.	Date of declaration of the result by the Chairman	On or before closing hours on 18/09/2019
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before Signing of Minutes of the meeting

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5. Board has appointed Mr. Vijay Kumar Mishra, (VKM & Associates) Scrutinizer for conducting e-voting and poll process for 46th Annual General Meeting of the Company.
6. Board has given authority to the Director/Promoter/ Authorized Representative of the Company to attend general meeting of other Companies.
7. Board has authorised Mr. Tejas Vinodrai Hingu to be responsible for entire poll process and e-voting.
8. For Change of Statutory Auditor of the Company which is subject to the approval of Shareholders at the ensuing AGM, the Board has decided to keep this matter on hold as further discussions are required.
9. The Board has decided and approve the Shifting of Registered office within the local limits of city of the Registered office of the Company at 412, Solaris, Hubtown, SaiWadi Andheri (East) Mumbai- 400069 w.e.f. 01.08.2019.
10. Board has appointed Mr. Manu Agarwal (DIN : 08332799) and Ms Mrinalini Sharma (DIN : 03589010) as Additional Director subject to the approval of Shareholders at the ensuing AGM and who have submitted their consent and eligibility and are not disqualified under Section 164 of the Companies Act, 2013.

The company is hereby disclosing the following details of as mandated under the provisions of Regulation 30 and SEBI circular dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

<u>Brief Profile of Director</u>	
Name of the Director	Mr. Manu Agrawal
DIN No.	08332799
Qualifications	BCOM
Directorship held in other companies	Yes
Brief Profile	Mr. Manu Agrawal is commerce Graduate Have good experience in various fields including designing, and implementing


	business operations, establishing policies that promote company culture and vision to achieve good performance and growth. Has worked as various senior position in various companies.
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<u>Brief Profile of Director</u>	
Name of the Director	Ms. Mrinalini Sharma
DIN No.	03589010
Qualifications	BA English Literature
Directorship held in other companies	Yes
Brief Profile	Ms. Mrinalini Sharma is gold medalist in English Literature. She has total of 21 experience in various fields of industry related to entertainment, sports industry, marketing. She has worked as senior post in various companies.

11. Board has approved the proposal to invest/subscribe or otherwise acquire in tranches from time to time, the shares/IPR from Varex Sports Pvt. Ltd. And to invest upto 50% of paid up capital in PHL Sports (India) Ltd, in phased manner which is commencing the business of Sports of Handball League in India within the limits of Section 186 and Section 179 of the Companies Act 2013 and amendments thereof if any.

12. Board has taken note of Secretarial Audit report for the financial year ended 31.03.2019.

Thanking You
Yours Faithfully
For Gromo Trade & Consultancy Limited


TejasHingu
[Managing Director]

