

**Date: 17.9.2019**

**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 : Compliance under Regulations 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is inform you that the 46<sup>th</sup> Annual General Meeting of our Company was held on Monday, 16<sup>th</sup> September, 2019 at 03.00 p.m. at the Registered office of the Company, where all the resolutions as set out in the Notice conveying the said AGM have been transacted and have been passed with requisite majority by the Members.

In compliance with the requirements of the Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing the consolidated report of Remote E-voting and Poll submitted by the scrutinizer dated 17<sup>th</sup> September, 2019.

Kindly acknowledge the Receipt.

Thanking you.

Yours faithfully,  
**For Gromo Trade & Consultancy Limited**



**Tejas Hingu**  
**(Managing Director)**  
**DIN: 06936684**