



Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 01/12/2017

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 Scrip Code: 501314
Sub: Notice of Board Meeting

Dear Sir,

This is to inform that (06/2017-18) meeting of the Board of Directors of the company will be held on 12th December, 2017 on Tuesday at the Registered Office of the Company at 235, 1st Floor, Bluemoon, Opp. Citi Mall, Link road, Andheri (west), Mumbai- 400053 at 04.00 P.M to consider and approve the following:

1. The Standalone Unaudited Financial Result for the quarter and half year ended 30th September, 2017 along with Limited Review Certificate.
2. To take note on Compliance status with Listing and other legal requirements relating to Financial Statements for quarter ended 30th September 2017.
3. Appointment of Ms. Nimisha Kasat (A47054) as Company Secretary and Compliance Officer of the company
4. To authorize Ms. Nimisha Kasat, as Key Managerial Personnel for the purpose of determining materiality of an event or information under Regulation 30(5) of LODR Regulation, 2015
5. Any other agenda with the permission of the Chairman.

Also, it is informed that pursuant to the provisions of Securities and Exchange Board of India (Prevention of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 1st December, 2017 to 14th December, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code due to consideration of UFR and appointment of KMP.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Gromo Trade & Consultancy Limited

Nilesh Santlal Barai
(Whole Time Director)