



# Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

Date : 23.07.2019

Ref: BSE Scrip Code: 501314

Sub: NOTICE OF 05/2019-20 BOARD MEETING

Dear Sir,

This is to inform you that 05/2019-20 Meeting of Board of Directors of the company will be held on Thursday 01st 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. to consider and approve the following :

1. To consider and approve unaudited financial results for the quarter ended 30<sup>th</sup> June, 2019, along with Limited Review Report thereon.
2. Any other agenda with the permission of the chairman.

Thanking You  
Yours Faithfully  
For Gromo Trade & Consultancy Limited



Tejas Hingu  
[Managing Director]

