

Date: 13th November, 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 Scrip Code: 501314

Sub: Outcome of (05/2019-20) Board Meeting

Dear Sir,

This is to inform you that 05/2019-2020 meeting of the Board of Directors of the company was held on Wednesday, 13 November 2019, at the Corporate Office of the Company at 412, Hubtown Solaris, Sai Wadi Andheri (East), Mumbai- 400069 at 02:30 p.m. and concluded at 5.30 P.M. to Consider and Approved the following:

1. Unaudited Financial Results for the quarter ended 30th September 2019 along with Limited Review Report thereon.
2. Approved the Resignation of Mr. Davendra Kumar as Company Secretary of the Company.
3. Noted Compliance status with Listing and other legal requirements relating for quarter ended 30th September, 2019.

Yours Faithfully

For Gromo Trade & Consultancy Limited

For Gromo Trade & Consultancy Limited


Director/Authorized Signatory
Tejas Hingu
(Managing Director)