



Gromo Trade & Consultancy Limited

(Formerly Kamalakshi Finance Corporation Limited)

CIN: L67120MH1973PLC016243

Date: 06.08.2019

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: Book Closure Notice for AGM

Dear Sir,

This is to inform you that Board has decided to fix the Book Closure Date for the Purpose of AGM.

Details of which is as under:

Security code	:	501314
Type of security	:	Equity Share
Book closure	:	10.09.2019 to 16.09.2019(both days inclusive)
Purpose	:	46 th Annual General Meeting
ISIN	:	INE286N01010

Kindly acknowledge the Receipt.
Thanking You

Yours faithfully,
For Gromo Trade & Consultancy Limited

Tejas Hingu
(Managing Director)
DIN: 06936684



NATIONAL SECURITIES DEPOSITORY LTD
Trade World, 'A' wing, 4th and 5th Floors
Kamala mills Compound, Lower Parel
Mumbai – 400013

PURVA SHARE REGISTRY (INDIA) PVT LTD
No 9, Shiv Shakti Industrial Estate
Ground Floor, R Boricha Marg

Opp. Kasturba Hospital, Lower Parel, Mumbai-
400011

**CENTRAL DEPOSITORY SERVICES (INDIA)
LTD**
17th Floor, P J Towers
Dalal Street, Fort
Mumbai - 400 001

