

Date: 26/10/2019

To
Corporate Services
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: Notice of BM/05/2019-20

Sir/Madam

This is to inform you that BM/05/2019-20 meeting of the Board of Directors of the company will be held on Wednesday, 13th November, 2019 at the Registered Office of the company 412, Hubtown Solaris, Sai Wadi Andheri (East) Mumbai- 400069 at 02:30 p.m. and to Consider and Approved the following:

1. Unaudited Financial Results for the quarter ended 30th September 2019 alongwith Limited Review Report thereon.
2. To approve appointment of Company Secretary of the Company.
3. To approve resignation of Mr. Davendra Kumar as Company Secretary of the Company.
4. To take note on Compliance status with Listing and other legal requirements relating to Financial Statements for quarter ended 30th September, 2019.
5. Any other agenda, with the permission of Chairman.

Kindly take into your record and make it convenient to attend the meeting.

Further, pursuant to the provisions of SEBI (Prohibition 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 from 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended 30th September, 2019 for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Gromo Trade & Consultancy Limited


TejasHingu
(Managing Director)

📍 Registered Office - 412, Hubtown Solaris, Sai Wadi, Andheri (East) Mumbai- 400069