

Five X Tradecom Limited

(Formerly Five X Finance & Investment Limited)

CIN: L74110MH2010PLC201249

Regd. Off: 305, Krishna - A, Vishal Nagar, Marve Road, Malad (West), Mumbai - 400 064

Tel: 022 60603001 / Email: fivexfinance@gmail.com / website: www.fivexfinance.com

Date: 10/08/2016

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

Ref: BSE Scrip Code: 536751

Sub: Outcome of Board Meeting

This is to inform that 05/2016-17 meeting of the Board of Directors of the Company was held on 10th August, 2016, Wednesday at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 10:00 A.M. and concluded at 02.30 P.M. The Board considered and approved the following:

1. The Unaudited Financial Results for the quarter ended 30th June, 2016 along with Limited Review Report on the same.
2. The Directors Report and Notice for 7th Annual General meeting of the Company.
3. Approved the Secretarial Audit Report and discussed on Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2015-2016.
4. Re-appointment of Mrs. Tanu Agrawal (DIN: 00290966), who retires by rotation and being eligible, offers herself for re-appointment.
5. Ratified the appointment of M/s. Pravin Chandak & Associates, Chartered Accountants (Membership No: 049391), as the Statutory Auditor of the Company for F.Y. 2016-17 and also fixed the remuneration.
6. Regularized the appointment of Ms. Swati Digamber Shinde (DIN: 07286912), as an Independent Director of the Company for the period of five consecutive years w.e.f 21st September, 2015 subject to approval of members at 7th Annual General Meeting.
7. Regularized the appointment of Mr. Hardikkumar Bharatbhai Kabariya (DIN: 07566240) as an Independent Director of the Company for the period of five consecutive years w.e.f 27th May, 2016 subject to approval of members at 7th Annual General Meeting.
8. Approved and recommended to the members the Approval of Related Party Transactions up to Rs.50 Crores with each related parties in accordance with section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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9. Called 7th Annual General Meeting of the Company on 29th September, 2016 at E/109, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053 at 11.00 a.m. and approved the calendar of events.
10. Fixed the dated for closing the Register of Members and Transfer Books from 21/09/2016 to 23/09/2016 for the purpose of AGM.
11. Appointed M/s. Pravin Chandak & Associates, Chartered Accountants (Membership No: 049391) as the Scrutinizer for conducting e-voting and poll process for the 7th Annual General Meeting of the Company.
12. Reviewed and noted the Compliance made as per SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 for the quarter ended 30.06.2016.
13. Recorded the status of Minutes of Board and Committees Meeting held and Statutory Registers.
14. Authorised to Mrs. Tanu Agrawal (DIN: 00290966) and Ms. Prajna Naik as authorised representative of the company to attend and vote the general meeting of other Companies.
15. Designated Mrs. Tanu Agrawal and Ms. Prajna Naik, Key Managerial Personnel for the purpose of determining materiality of an event or information under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take into your record

Thanking You

Yours Faithfully

For Five X Tradecom Limited



Prajna Naik
(Company Secretary)



Encl:

1. UFR and LR for quarter ended 30.06.2016
2. Calendar of Events for AGM
3. Notice of Book Closure