

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: 04/10/2016

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

BSE Scrip Code: 536751
Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that the 5/2016-17 meeting of the Board of Directors of the Company will be held on Thursday, 12th October, 2016 at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 03:00 P.M to consider and approve the following:

1. To accept the resignation of Ms. Swati Shinde from the post of Directorship of the Company.
2. To appoint Company Secretary of the Company.
3. To appointment Mr. Girraj Kishor Agrawal as an Additional Director of the Company.
4. To confirm the minutes of last Board of Directors and Committee Meeting of the Company.
5. To take the note on Compliance done as per LODR, Regulation 2015 for the quarter ended 30.09.2016.
6. Further, pursuant to the provisions of Securities and Exchange Board of India (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 04th October, 2016 to October 14, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.
7. Any other agenda with the permission of the Chairman.

Kindly take into your record.

Thanking You
Yours Faithfully
For Five X Tradecom Limited


Tanu Giriraj Agarwal
(Director)

