

# **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: 27/10/2016

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Scrip Code: 536751**

**Sub: Notice of Board Meeting**

This is to inform you that the 07/2016-17 meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> November, 2016 at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 04:00 P.M to consider and approve the following:

1. Standalone Unaudited Financial Results for the Quarter and Half year ended 30<sup>th</sup> September, 2016 along with Limited Review Report on the same.
2. To take the note on Compliance done as per LODR, Regulation 2015 for the quarter ended 30.09.2016.
3. To Re-constitute the Committees of the Company.
4. Any other agenda with the permission of the chairman.

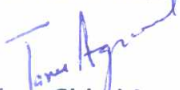
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from October 27, 2016 to November 13, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take into your record

Thanking You

Yours Faithfully

For Five X Tradecom Limited

  
Tanu Giriraj Agarwal  
(Director)



Encl: a/a.