

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: 12/10/2016

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

Ref: BSE Scrip Code: 536751
Sub: Outcome of Board Meeting

This is to inform that 06/2016-17 meeting of the Board of Directors of the Company was held on 12th October, 2016, at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 03:00 P.M. and concluded at 04.00 P.M. The Board considered and approved the following:

1. Approved the resignation of Ms. Swati Shinde from the post of Directorship of the Company.
2. Approved the appointment Mr. Girraj Kishor Agrawal as an Additional Director of the Company.
3. Confirmed the minutes of last Board of Directors and Committee Meeting of the Company.
4. Took the note on Compliance done as per LODR, Regulation 2015 for the quarter ended 30.09.2016.

Kindly take into your record

Thanking You
Yours Faithfully

For Five X Tradecom Limited



Prajna Naik
(Company Secretary)

