

# **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](mailto:fivexfinance@gmail.com) / website: [www.fivexfinance.com](http://www.fivexfinance.com)

Date: 25/01/2017

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 – 400 031

**BSE Scrip Code: 536751**

**Sub: Notice of Board Meeting**

Dear Sir,

This is to inform you that the 08/2016-17 meeting of the Board of Directors of the Company will be held on Saturday, 4<sup>th</sup> February 2017, at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 04:00 P.M to consider and approve the following:

1. To confirm the minutes of last Board meeting and Committee Meeting of the Company.
2. Standalone Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016 along with limited review report.
3. To take the note on Compliance done as per LODR, Regulation 2015 for the quarter ended 31.12.2016.
4. 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 25<sup>th</sup> January 2017 to 6<sup>th</sup> January 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.
5. 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)

