

# 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: 13/05/2017

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 – 400 001

BSE Scrip Code: 536751

Sub: Notice of (01/2017-18) Board Meeting

Dear Sir,

This is to inform you that the 01/2017-18 meeting of the Board of Directors of Five X Tradecom Limited will be held on Monday, 22<sup>nd</sup> May 2017, at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 11:00 A.M to transact the following:


1. To confirm the minutes of last Board meeting and Committee Meeting of the Company.
2. To consider and approve Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017 along with Audit report thereon.
3. To take on record Compliance done under Listing, Regulation, 2015, for the quarter and half year ended 31<sup>st</sup> March 2017.
4. To consider and approve appointment of M/s A.M. Gohel & Co., as an Internal Auditor of Company, for FY 2017-18.
5. To consider and approve appointment of Jephine Angel Nadar, Practicing Company Secretary, as a Secretarial Auditor, to conduct secretarial audit of Company for FY 2016-17.
6. Any other agenda with the permission of the Chairman.

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 13<sup>th</sup> May 2017 to 24<sup>th</sup> May 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take into your record.

Thanking You  
Yours Sincerely

For Five X Tradecom Limited

  
Girraj Kishor Agrawal  
(Director)  
DIN: 00290959

