

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: 18/08/2017

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: Outcome of (02/2017-18) Board Meeting

Dear Sir,

This is to inform you that 02/2017-2018 meeting of the Board of Directors of the company was held on Friday, 18th August 2017, at E-109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai-400053 at 10.00 A.M and concluded at 11:45 A.M. The Board considered and approved the following:

1. Directors Report for FY 2016-17 and Notice for 8th Annual General meeting of the Company.
2. Resignation of Ms. Seema Siddhu, Director of the Company, w.e.f. 18th August 2017.
3. Recommend to members regarding ratification of appointment of M/s. Pravin Chandak & Associates, Practicing Chartered Accountants, as a Statutory Auditor of the Company for F.Y. 2017-18 and also fixed the remuneration, subject to members' approval at ensuing Annual General Meeting.
4. Recommend to members of the Company to re-appoint Mrs. Tanu Giriraj Agarwal (DIN: 00290966), who is retiring by rotation and being eligible, offered herself for re-appointment.
5. Recommend to members of the Company, regarding regularization of appointment of Mr. Girraj Kishor Agrawal (DIN: 00290959) as a Director liable to retire by rotation u/s 152 of Companies Act, 2013.
6. Fee of Rs. 25/- per document for delivery of a document through a particular mode to a member, subject to members' approval in ensuing Annual General Meeting.
7. Dates for closing the Register of Members and Transfer Books from 18/09/2017 to 19/09/2017 for the purpose of AGM.
8. Date for 8th Annual General Meeting of the Company on Wednesday, 27th September, 2017 at E/109, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053 at 11.00 A.M. and also calendar of events for the AGM.
9. Appointment of Mr. Pravin Chandak, Chartered Accountant and partner of M/s Pravin Chandak & Associates, as a Scrutinizer for conducting e-voting and poll process for the 8th Annual General Meeting of the Company.

10. Status of Minutes of Committee Meetings held and Statutory Registers maintained under Companies Act, 2013.
11. Qualifications made by Secretarial and Statutory auditors in their Audit Report for the F.Y 2016-2017.
12. Authority to Mrs. Tanu Agarwal and Mr. Girraj Kishor Agrawal, Directors and Mr. Vinod Prabhu, CFO of the company to attend and vote at the general meeting of other Companies, in which Five X is shareholder.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Five X Tradecom Limited

N. Joshi



Nikita D. Joshi

Company Secretary & Compliance Officer

Mem No.: A47351

Date: 18/08/2017

Place: Mumbai

CALENDAR OF EVENTS

Name of Depository: National Securities Depository (India) Limited (NSDL)

Sr.No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Thursday, 10 th August 2017
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process and E-voting.	Friday, 18 th August 2017
3.	Date of appointment of scrutinizer	Friday, 18 th August 2017
4.	Ben pose Date for Sending Notice to shareholders	Friday 25 th August 2017
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before Tuesday 5 th September 2017.
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before Wednesday 6 th September 2017.
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Wednesday 20 th September 2017
8.	Period for which E-voting facility is available and open to Members of the Company.	Sunday 24/09/2017 9:00 A.M. to Tuesday 26/09/2017 5:00 P.M.
9.	Date and time of Annual General Meeting	Wednesday 27 th September 2017 at 11:00 A.M.
10.	Submission of the Report by the Scrutinizer	On or before Friday 29 th September 2017.
11.	Date of declaration of the result by the Chairman	On or before Friday 29 th September 2017.
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before signing of minutes of meeting.

Please acknowledge the receipt.

Thanking You,

For Five X Tradecom Limited

N. Joshi



Nikita D. Joshi

Company Secretary & Compliance Officer

CC To,
The Manager
National Securities Depository Limited
Trade World, 'A' Wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai-400013

CC To,
Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai -400 001

CC To,
M/s. Purva Sharegistry (India) Pvt Ltd
9, Shivashakti Indl. Estate, J.R. Boricha
Marg, Opp. Kasturba Hospital, Lower
Parel (East) Mumbai – 400011

Place: Mumbai

Date: 18/08/2017