

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: 11/09/2017

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: Adjournment of (03/2017-18) Board Meeting

Dear Sir,

This is to inform you that (03/2017-18) meeting of the Board of Directors of the company is adjourned to Thursday, 14th September 2017 at 4:00 P.M. at E-109, Crystal Plaza, New Link road, Opposite Infinity Mall, Andheri (west), Mumbai 400053 on account of certain requisite changes to be incorporated in Standalone Unaudited Financial Results of the Company for the quarter ended 30th June 2017, as per IND AS.

Kindly take same into your record.

Yours Faithfully

For Five X Tradecom Limited



Girraj Kishor Agrawal
Director
DIN: 00290959

