

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: 02/09/2017

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

Dear Sir,

This is to inform you that 03/2017-2018 meeting of the Board of Directors of the company will be held on Monday, 11th September 2017, at E-109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053 at 11.30 A.M to consider and approve the following:

1. The Unaudited Financial Results for the quarter ended 30th June, 2017 along with Limited Review Report on the same.
2. To take note on Status of Statutory Registers maintained under Companies Act, 2013.
3. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from September 2, 2017 to September 13, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.
4. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Five X Tradecom Limited

N Joshi



Nikita Joshi

Company Secretary and Compliance Officer

Mem No.: A47351