

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: 03/11/2017

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 (04/2017-18) Board Meeting

Dear Sir,

This is to inform you that 04/2017-2018 meeting of the Board of Directors of the company was held on Friday, 3rd November 2017, at E-109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053 at 02:30 P.M and concluded at 3:40 P.M. where Board accepted and approved Resignation of Ms. Nikita Joshi, Company Secretary and Compliance officer of the Company.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Five X Tradecom Limited

Girraj Kishor Agrawal

Director

DIN: 00290959

