

# **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: 17/05/2018**

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 (02/2018-19) Board Meeting**

**Dear Sir,**

This is to inform you that 02/2018-2019 meeting of the Board of Directors of the company will be held on Saturday, 26<sup>th</sup> May 2018, at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 04:00 P.M to consider and approve the following:


1. To consider and approve Audited Financial Statements for F.Y. ended 31.03.2018 along with Auditors Report thereon.
2. Resignation of Ms. Prajna Naik, as Company Secretary and Compliance officer of the Company w.e.f. 11<sup>th</sup> May, 2018.
3. Re-appointment of M/s. Pravin Chandak & Associates, Chartered Accountant, Mumbai as a Statutory Auditors of the Company for F.Y. 2018-19 subject to ratification of their appointment by members at ensuing AGM.
4. Any other agenda, with the permission of 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 May 17, 2018 to May 28, 2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully

**For Five X Tradecom Limited**

  
**Girraj Kishor Agrawal**  
**(Director)**  
**DIN: 00290959**

