

# *Five X Tradecom Limited*

(Formerly Five X Finance & Investment limited)

CIN: L74110MH2010PLC201249

Regd. Off: Office No. 207/C, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road,  
Sakinaka, Andheri East Mumbai – 400 072

Tel: 022 67088597 / Email: [fivexfinance@gmail.com](mailto:fivexfinance@gmail.com) / website: [www.fivexfinance.com](http://www.fivexfinance.com)

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Date: 30/07/2019

To,

**BSE Limited**

**Corporate Relationship Dept,**

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001.

**BSE Scrip Code: 536751**

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> August, 2019**

Dear Sir,

Pursuant to Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2019 at 02.00 p.m. at the registered office of the Company to consider, approve and take on record the following:

1. Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019.
2. Any other items with the permission of Chairman.

Please take the above information on record.

Thanking you,

Yours Truly,

For Five X Tradecom Limited

**For Five-X Tradecom Limited**

*N.H. Parekh*  
**Director / Authorised Signatory**

Nikita Parekh

Director

DIN: 06800141