

# 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 60603001 / Email: [fivexfinance@gmail.com](mailto:fivexfinance@gmail.com) / website: [www.fivexfinance.com](http://www.fivexfinance.com)

Date: 26/10/2018

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 (07/2018-19) Board Meeting**

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 Saturday, 3rd November, 2018 at 11.00 am 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 and half year ended 30<sup>th</sup> September, 2018.
2. Resignation of Mr. Girraj Agrawal (DIN: 00290959) as a Director of the Company with immediate effect.
3. Any other items with the permission of Chairman.

Further, in terms of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's internal code of conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed for Directors/Officers/Designated Employees of the Company from 26<sup>th</sup> October, 2018 till 5<sup>th</sup> November, 2018. (both days inclusive)

Please take the above information on record.

Thanking you,

Yours Truly,

For Five X Tradecom Limited

*N. H. Parekh*

Nikita Parekh

Director

DIN: 06800141

