

# Five X Tradecom Limited

(Formerly Five X Finance & Investment limited)

CIN: L74110MH2010PLC201249

Regd. Off: B1/C, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058

Tel: 022-26204220/ Email: [fivexfinance@gmail.com](mailto:fivexfinance@gmail.com) / website: [www.fivexfinance.in](http://www.fivexfinance.in)

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Date: 31/01/2020

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 consider Unaudited Financial Results for the quarter ended December 31, 2019**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 12th February, 2020 at the registered office of the Company inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended December 31<sup>st</sup>, 2019.

Thanking you,  
Yours faithfully,  
For Five X Tradecom Limited

*N.H. Parekh*  
**Nikita Parekh**  
**Director**  
**DIN: 06800141**

**Place: Mumbai**

