

# 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: 02-02-2021

To,  
**BSE Limited**  
**Corporate Relationship Dept,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001.

**BSE Scrip Code: 536751**

**Sub: Intimation of Board Meeting to consider Unaudited Financial Results for the quarter ended 31st December, 2020**

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, 10<sup>th</sup> February, 2021 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 31st December, 2020 and other business.

Thanking you,  
Yours faithfully,  
For **Five X Tradecom Limited**

*N. N. Parekh*  


**Nikita Parekh**  
**Director**  
**DIN: 06800141**  
**Place: Mumbai**