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 / website: www.fivexfinance.com

Date: 19/02/2021

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

BSE Scrip Code: 536751
Sub: Intimation of Board Meeting to be held on Monday, 1st March, 2021

Dear Sir/Madam,

With reference to the above captioned subject, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 1st March, 2021 at registered office of the Company to consider and approve inter-alia among others the following matter:

1. Appointment of Mr. Ravi Kishan (DIN: 09072818) as an Additional Executive Director of the Company.

2. Appointment of Mr. Sushil Kumar (DIN: T02593580) as an Additional Executive Director of the Company with immediate effect.

Request you to kindly take the same on records and oblige.

Thanking you.

Yours faithfully,
For Five X Tradecom Limited

Nikita Parekh
Director
DIN: 06800141