

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 / website: www.fivexfinance.com

Date: 20/05/2019

To,
BSE Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

BSE Scrip Code: 536751
Sub: Intimation of Board Meeting

Dear Sir/Madam,

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 Thursday, 30th May, 2019 at 2.00 p.m. at the registered office of the Company to consider, approve and take on record the following:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. Recommendation of Dividend, if any for the quarter and year ended 31st March, 2019.
4. Any other items with the permission of Chairman.

Further, in terms of Regulation 46 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice has been displayed on the website of the Company.

Please take the above information on record.

Thanking you,

Yours Truly,

For Five X Tradecom Limited

M.H. Parekh
Nikita Parekh
Director
DIN: 06800141

