

Five X Tradecom Limited

(Formerly Five X Finance & Investment Limited)

CIN: L74110MH2010PLC201249

Regd. Off: 305, Krishna - A, Vishal Nagar, Marve Road, Malad (West), Mumbai - 400 064
Tel: 022 60603001 / Email: fivexfinance@gmail.com / website: www.fivexfinance.com

Date: 06/08/2018

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 536751

Sub: Notice of (03/2018-19) Board Meeting

Dear Sir,

This is to inform you that 03/2018-2019 meeting of the Board of Directors of the company will be held on Tuesday, 14th August 2018 at 12:30 P.M. at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai-400053 to consider and approve the following:

1. To confirm, approve and sign minutes of previous board meeting held.
2. To consider and approve unaudited Financial for the quarter ended 30th June, 2018, along with Limited Review Report thereon.
3. To re-appoint Mr. Girraj Kishor Agrawal (DIN: 00290959), who is retiring by rotation and being eligible, offered himself for re-appointment.
4. To consider and approve change in composition of Board and Chief Financial Officer (CFO) of the company.
5. To consider and fix the dates for the closing of Register of Members and Transfer Books.
6. To consider and approve Boards report for FY 2017-18.
7. To consider and fix the dates for the closing of Register of Members and Transfer Books.
8. To Consider and fix day, date, time and venue and calendar of events and Notice for 9th Annual General Meeting of the Company.
9. To appoint Scrutinizer for conducting e-voting and poll process for 9th Annual General Meeting of the Company.

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10. To review and take note on Comments/Qualification, made by Secretarial auditor in their Audit Report for the F.Y 2017-2018.
11. To take note on Compliance status with Listing and other legal requirements for quarter ended 30th June, 2018.
12. To give authority to the Director/Promoter/Authorized Representative of the Company to attend general meeting of other Companies
13. To take note of Minutes of Previous Committees Meeting held along with Statutory Registers maintained for the quarter ended 30th June 2018.
14. To take note of related party transactions held during the quarter ended 30th June 2018.
15. Any other items with the permission of Chairman.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from August 06, 2018 to August 16, 2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Five X Tradecom Limited



Girraj Kishor Agrawal
(Director)
DIN: 00290959

