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: 14/08/2018

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: Outcome 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 was held on Tuesday, 14th August, 2018 at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai- 400053 at 12.30 P.M. and concluded at 06:30 P.M. The Board considered and approved the following:

1. Unaudited Financial Result for the quarter ended 30th June, 2018, along with Limited Review Report thereon.
2. Recommend to the members for the re-appointment of Mr. Girraj Kishor Agrawal (DIN: 00290959), who is retiring by rotation and being eligible, offered himself for re-appointment.
3. Resignation of Mrs. Tanu Giriraj Agarwal (DIN: 00290966) from the post of Director of the company w.e.f. 14th August 2018.
4. Resignation of Mr. Zubin Jasi Pardiwala (DIN: 02321339) from the post of Independent Director of the company.
5. Resignation of Mr. Amit Gulecha (DIN: 06964404) from the post of Managing Director of the company.
6. Resignation of Mr. Hardikkumar Bharatbhai Kabariya (DIN: 07566240) from the post of Independent Director of the company.
7. Resignation of Mr. Anubhav Srinath Maurya (DIN: 08033584) from the post of Independent Director of the company.
8. Resignation of Mr. Vinod Laxman Prabhu from the post of Chief Financial Officer (CFO) of the company.
9. Appointment of Mrs. Nikita Parekh (DIN: 06800141) as Non Executive Independent Director of the Company.
10. Appointment of Mr. Vishal Sonawane (DIN: 08103078) as Non Executive Independent Director of the Company.

FIVE X TRADECOM LIMITED MUMBAI

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11. Appointment of Mr. Shanker Lal Pancholia (DIN: 08068717) as Non Executive Independent Director of the Company.

12. Appointment of Mrs. Vijayshree Desai (DIN: 08198477) as Managing Director of the company.

13. Reconstitution of Committees of the company.

14. Approved Board's Report for FY 2017-18 and Notice of 09th Annual General Meeting of the company.

15. Dates for closing the Register of Members and Transfer Books from 20/09/2018 to 23/09/2018 for the purpose of 9th Annual General Meeting

16. Fixed date of 9th Annual General Meeting of the Company on Friday, 28th September, 2018 at E/109, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053 at 11.30 A.M. and also calendar of events for 9th Annual General Meeting.

17. Appointment of Mr. Pravin Chandak, Chartered Accountant and partner of M/s Pravin Chandak & Associates., as a Scrutinizer for conducting e-voting and poll process for the 9th Annual General Meeting of the Company.

18. Noted Qualifications made by Secretarial and Statutory auditors in their Audit Report for the F.Y. 2017-2018.

19. Authorization to attend and vote at the general meeting of other Companies, in which Five X Tradecom Limited is shareholder.

20. Authorization to Mr. Girraj Kishor Agrawal to be responsible for entire poll process and E- Voting for 9th Annual General Meeting of the Company.

21. Noting of quarterly compliance done under SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2018.

22. Noting of Status of Minutes of Committee Meetings held and Statutory Registers maintained under Companies Act, 2013.

We request you to take the same on record and acknowledge the Receipt.

Thanking You.

Yours Faithfully,
For Five X Tradecom Limited

FIVE X TRADECOM LIMITED MUMBAI

Girraj Kishor Agrawal
(Director)
DIN: 00290959