



# FIVE CORE EXIM LIMITED

(Formerly known as Aurum Soft Systems Limited)

Corporate Identity Number (CIN) : L32200TN1994PLC026958

1<sup>ST</sup> February, 2019

The Listing Department  
BSE Limited

Phoenix Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**Sub: (i) Notice of Meeting of Board of Directors pursuant to Regulation 29 of (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**(ii) Intimation of closing of 'Trading Window' pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Mam,

Please note that Meeting of Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> day of February, 2019 at 03:00 P.M. (IST) at the Corporate Office of the Company at WZ-15B/1, Block-N, Sector-14, Gurgaon Market, Ashok Nagar, Tilak Nagar, New Delhi-110018 to inter-alia consider and approve the following business:

1. To take on record the Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2018.
2. Limited Review Report in respect of Un-Audited Financial Results to be received from the Auditors of Company M&GSM & Associates, Chartered Accountants.
3. Any other matter as may be considered appropriate by the Board.

Further, the Audit Committee will consider and review the Financial Results in a meeting which will be held on same day, ahead of the Board Meeting.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct, to Regulate Market and Report trading by Insiders, the 'Trading Window' for dealing in the Equity Shares of the Company shall remain closed from Saturday, the 2<sup>nd</sup> February, 2019 to Friday, the 15<sup>th</sup> February, 2019 (both days inclusive) that is 48 hours after the Un-Audited Financial Results are submitted to the Stock Exchange. The same has been intimated to all Director, NMPs and Designated Employee of the Company.

Company Office: Corporate Plaza, 15B/1, Block-N, Sector-14, Gurgaon Market, Ashok Nagar, Tilak Nagar, New Delhi-110018

Corporate Office: 15B/1, Block-N, Sector-14, Gurgaon Market, Ashok Nagar, Tilak Nagar, New Delhi-110018  
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You are requested to take the above on record and oblige.

This is for your information and record.

Kindly acknowledge the receipt of the same.

**Yours faithfully,  
For Five Core Exim Limited**

*Kaur*

**Surinder Kaur Kalra  
(Managing Director)  
DIN: 00177037**

