



FIVE CORE EXIM LIMITED

(Formerly known as Aurum Soft Systems Limited)

Corporate Identity Number (CIN) : L32200TN1994PLC026958

8th February, 2019

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

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

Dear Sir/Mam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 16th February, 2019 at 03:00 P.M. (IST) at the Corporate Office of the Company at WZ 15B/1, Room No. 203-204, Uggarsain Market, Ashok Nagar, Tilak Nagar, New Delhi-110018. **For the purpose of considering approval/ allotment of Equity Shares and Preference Shares on preferential basis, pursuant to the special resolutions passed by the members in the extra-ordinary general meeting held on 8th February, 2019.**

आपको सूचित किया जाता है कि निम्न निर्दिष्ट दिनांक पर

शुक्रवार, 16 फरवरी, 2019 को सां. 03:00 बजे (IST)

कोम्पनी के कार्यालय में बैठक का आयोजन किया जाएगा।

कृपया, बैठक में भाग लेने के लिए

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