

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 67088597 / Email: fivexfinance@gmail.com / website: www.fivexfinance.com

To,
The Manager,
Listing Department

Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 6th May, 2021 at registered office of the Company to consider and approve inter-alia among others the following matter:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.
2. Appointment of Mr. Dinesh Aggarwal (DIN: 09080089) as an Additional Non-Executive Independent Director of the Company.
3. Appointment of Mr. Maneesh Pandey (DIN: 09100687) as an Additional Non-Executive Independent Director of the Company.
4. Any other agenda with the permission of the Chairman.

Request you to kindly take the same on records and oblige.

Thanking you.

Yours faithfully,

M. H. Pandey

