

The Listing Department
BSE Ltd.
P J Towers, Dalaal Street, Fort
Mumbai-400 001

Scrip code: 530885

Outcome of today's Board Meeting, dated 14th February, 2018.

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their Meeting held today i.e. 14th February, 2018 have inter-alia considered, approved and taken on records the followings:

1. Approved the Unaudited Financial Results for the quarter ended 31st December, 2017.
2. Received the Limited Review Report in respect of Un-Audited Financial Results from the Auditors of Company M/s GSSV & Associates, Chartered Accountants.
3. Appointment of Mrs. Jagjit Kaur Kalra as a non- executive Director.
4. Change in designation of Mr. Amarjit Singh Kalra from Executive Director to non-executive Director.
5. To appoint Mr. Vijay Joshi as the Chief Financial Officer CFO of the Company under Section 203 of the Companies Act, 2013.

You are requested to take the above on record and oblige.

Thanking you,

For Five Core Exim Limited
(Formerly known as Aurum Soft Systems Ltd.)



Mr. Surinder Kaur Kalra
Managing Director

FIVE CORE EXIM LIMITED

(Formerly known as Aurum Soft Systems Limited)

Corporate Identity Number (CIN) : L32200TN1994PLC026958

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