



# FIVE CORE EXIM LIMITED

(Formerly known as Aurum Soft Systems Limited)

Corporate Identity Number (CIN) : L32200TN1994PLC026958

30<sup>th</sup> May, 2018

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

Scrip code: 530885

## Outcome of today's Board Meeting, dated 30th May, 2018.

Pursuant to provision of Regulation 30 and any 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. 30<sup>th</sup> May, 2018 have inter-alia considered, approved and taken on records the followings:

1. The Board approved the Audited Standalone and Consolidated Financial Results for the quarter (Q4) and year ended 31<sup>st</sup> March, 2018, which was recommended by the Audit Committee at their meeting held on Wednesday, 30<sup>th</sup> May, 2018.
2. The Board received the Auditor's Report from the Auditors of Company M/s GSSV & Associates, Chartered Accountants for the year ended 31<sup>st</sup> March, 2018.
3. The Board of Directors of the Company did not recommend any Dividend for the Financial Year 2017-18.

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

Thanking you,

For Five Core Exim Limited  
For Five Core Exim Limited

 Director

Mr. Surinder Kaur Kalra  
Managing Director