



FIVE CORE EXIM LIMITED

(Formerly known as Aurum Soft Systems Limited)

Corporate Identity Number (CIN) : L32200TN1994PLC026958

2nd August, 2018

The Listing Department
BSE Limited
Phiroze 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 Saturday, 11th day of August, 2018 at 04:30 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 to inter-alia, consider and approve the following business:

1. To take on record the Un-audited Financial Results for the Quarter ended 30th June, 2018.
2. To decide the date, time and place of 24th Annual General Meeting of the Company for the Financial Year ended 31st March, 2018.
3. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended 31st March, 2018.
4. To Appoint Internal Auditor of the Company
5. Change of address of Registered office of the Company.
6. Any other matter as may be considered appropriate by the Board.

Further, the Audit Committee will consider and review the Financial Result in its meeting which will be held on same day, prior to the Board Meeting.

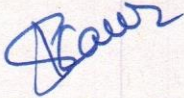
In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, the 'Trading Window' for dealing in the Equity Shares of the Company shall remain closed from Friday, the 3rd August, 2018 to Monday, the 13th Aug, 2018 (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, KMPs and Designated Employee of the Company.

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



Surinder Kaur Kalra
(Managing Director)
DIN: 00177037