



FIVE CORE EXIM LIMITED

(Formerly known as Aurum Soft Systems Limited)

Corporate Identity Number (CIN) : L32200TN1994PLC026958

11th August, 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 11th August, 2018.

Dear Sir/Mam,

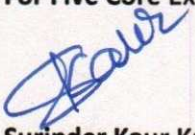
Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their Meeting held today i.e. 11th August, 2018 have inter-alia considered, approved and taken on records the followings:

1. Approved the Unaudited Financial Results for the quarter ended 30th June, 2018.
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. Appointed Mrs. Jagjit Kaur Kalra as a non- executive Director of the Company pursuant to Section 152 & Section 161 and any other applicable provisions of the Companies Act, 2013
4. Appointed Mr. Rama Kant as an Additional Director of the Company pursuant to Section 149(4), 152 & 161 of the Companies Act, 2013. (Brief Resume attached)
5. Accepted the resignation of Mr. Paramdeep Singh Sarna from the position of Independent Director under Section 168 of the Companies Act, 2013.
6. The **Twenty Fourth Annual General Meeting** of the Company will be held **on Monday, the 24th September, 2018** at **Mini Hall New No:24 (Old No:58) 2nd Main Road, R.A. Puram, Chennai – 600028**. The notice setting out business to be transacted at the meeting together with Annual Report for the Financial Year 2017-2018 is being mailed to all members.
7. Pursuant to Section 91 of the Companies Act, 2013 and as per SEBI(LODR), Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 18, 2018 to Monday, September 24, 2018** (both days inclusive) in connection with the Annual General Meeting proposed to be held on 24th September, 2018.
8. Appointed Internal Auditor of the Company.
9. Change of address of Registered office of the Company from Chennai, Tamil Nadu to the NCT of Delhi.

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

Thanking you,

For Five Core Exim Limited



Surinder Kaur Kalra
(Managing Director)
DIN: 00177037



Rama Kant

Expertise in Secretarial Operations / Legal Operations / Investment Banking / Administrative Operations targeting assignments in Manufacturing & Service industries



cs_ramakant@yahoo.com



+91-9811165751

MANAGEMENT PROFESSIONAL
Kohinoor Foods Ltd.

Company Secretary & General Manager (Legal)

Personal Details

Date of Birth: 25th December 1973

Languages Known: English and Hindi

Address: Basera-1C, Aakash Plaza, Plot No. - 84A, Sector- 5, Rajinder Nagar, Sahibabad, Ghaziabad - 201005, UP

Profile Summary

- **Forward-focused CS and Legal Professional with nearly 19 years** of rich experience in Secretarial, Legal and Administrative Operations
- Currently associated with **Kohinoor Foods Ltd. as Company Secretary & General Manager (Legal)**
- Played a key role in **executing the Foreign Joint Venture Agreement of INR 560 Crores on behalf of the company by way of transfer of business under slump sale** and got conferred by the company with a **cheque of INR 11.00 Lakhs** for successfully executing the Joint Venture
- Pivotal in **executing all the agreement in relation to preferential issue of INR 112 Crores** to a foreign company and all work related to the same
- Worked as **Company Secretary and Compliance Officer for managing IPO** and also to **list the same with Stock Exchange**
- Proven excellence in **managing administrative & secretarial functions** related to **all listing compliances, secretarial compliance, board meeting, annual general meeting, public/right issuing, preferential issue, joint venture, open offer, valuations & listing of shares**
- **Visited London to undertake/deal with arbitration matter of the company** with LCIA (London Court of International Arbitration)
- **Experience in removing legal risks and avoiding disputes** by setting in place sturdy and reliable legal processes and compliances in place
- **Hands-on experience in rigorous due diligence and drafting** of strong legal contracts as well as timely and effective response to legal notices
- Expertise in collaborating with **Regulatory, Banks, Financial Institutions, HNI & Private Equity Fund**
- **Team-based management style** coupled with the zeal to drive vision into reality to enhance organizational effectiveness

Secretarial Operations

Legal Operations

Team Building & Leadership

Compliance Management

General Administrative Operations

Investment Banking

Process Excellence

Relationship Management

Core Competencies

Organizational Experience

Since Oct'08 with Kohinoor Foods Ltd., Delhi-NCR as Company Secretary and GM (Legal)

Previous Experience

Feb'08 - Sep'08 with Sobhagya Capital Options Ltd. (SCOL) as Vice-President (Investment Banking)

Nov'99 - Jan'08 with PPAP Automotive Limited (PPAP) as Company Secretary and Compliance Officer

Academic Details

- **LLB** from CCS University in 2015
- **B.Com.** from Bhagalpur University in 1994

Membership

- Fellow Member of the Institute of Company Secretary of India (ICSI) in 1999

Skill Set

