



FIVE CORE EXIM LIMITED

(Formerly known as Aurum Soft Systems Limited)

Corporate Identity Number (CIN) : L32200TN1994PLC026958

9th January, 2019

**The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001**

Sub: Intimation about Board Meeting to be held at a shorter Notice

Dear Sir/Mam,

This is to intimate that a meeting of the Board of Directors of the Company shall be held on 10th January, 2019 at 04 P.M. on a shorter notice with the consent of all the Directors at our registered office, inter-alia to consider and approve the following:

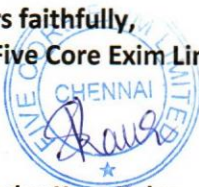
- (i) Raising of funds in the Company on preferential basis, from promoter group, through issue of equity shares or any other securities.
- (ii) Any other matter with the permission of the Chair.

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**