



# FIVE CORE EXIM LIMITED

(Formerly known as Aurum Soft Systems Limited)

Corporate Identity Number (CIN) : L32200TN1994PLC026958

8<sup>th</sup> February, 2019

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

**Sub: Notice of Meeting of Board of Directors pursuant to Regulation 29 of (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Mam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 16th February, 2019 at 03:00 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, inter-alia to consider and approve allotment of Equity Shares and Convertible Warrants on preferential basis, pursuant to the special resolutions passed by the members in the extra-ordinary general meeting held on 8th February, 2019.

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

