



FIVE CORE EXIM LIMITED

(Formerly known as Aurum Soft Systems Limited)

Corporate Identity Number (CIN) : L32200TN1994PLC026958

13th February, 2019

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

Scrip code: 530885

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations

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. 13th day of February, 2019 at 03:00 P.M. have inter-alia considered, approved and taken on records the followings:

1. Approved the Unaudited Financial Results for the quarter and Nine months ended 31st December, 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.

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