

**July 27, 2018**

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C/1 Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

**Symbol : FIVECORE**

**Sub : Outcome of Meeting of the Board of Directors of the Company held Today**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of **Five Core Electronics Limited** has inter-alia considered, reviewed and approved the following items at their meeting held today:

1. Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended on March 31, 2018.
2. The Board reviewed and took note of Statutory Auditor Report on Standalone and Consolidated Financial Statements being submitted by the Statutory Auditor, M/s GSK & Associates LLP, Chartered Accountants for the Financial Year ended on March 31, 2018.
3. The Board Considered and approved the appointment of Mr. Vikas Kumar as a Manager in Pan Arabian Ventures FZE, a Wholly owned Subsidiary Company of Five Core Electronics Limited.
4. The Board considered and approved the closure of Unclaimed Securities Suspense Account maintained with Choice Equity Broking Pvt. Ltd for holding of unclaimed shares during the IPO of the company.

*Climbing the heights of quality, performance, trust and reliability.*

The Board meeting commenced at **11:30 A.M.** and concluded at **12:50 P.M.** with a Vote of thanks to chair.

Thanking You,

Yours' Faithfully

**For Five Core Electronics Ltd**



**Amarjit Singh Kalra**  
**Managing Director**