

August 18, 2018

To,

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C/1 Block G

Bandra Kurla Complex, Bandra (E)

Mumbai-400051

Symbol : FIVECORE

Sub. : Intimation of Meeting of Board of Directors of the Company on shorter notice

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015, This is to inform you that the meeting of the Board of Directors of the Company, is scheduled to be held on Wednesday 22nd day of August, 2018 at 12:30 P.M. on a shorter notice at the registered office of the Company situated at WZ-15B, Ground Floor, Ashok Nagar, New Delhi-110018, inter alia to consider and take on record the following businesses:

1. To fix date, time and venue for the 16th Annual General Meeting and to approve the draft notice thereof.
2. To consider and take note on the draft Directors Report along with the annexure thereto for the financial year ended as on 31st March 2018.
3. To fix the voting period and cut-off date (record date) for the purpose of e-voting at Annual General Meeting.
4. To take note on Director liable to retire by rotation.
5. To determine dates of book closure.
6. To take note the Secretarial Audit Report and Internal Audit Report for the financial year 2017-18.
7. Any other Business as may be decided.



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



Regd. Office: WZ-15B, Ground Floor, Uggarsain Market, Ashok Nagar, Delhi-110018 (India)

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This is for your information and records.

Thanking you
Yours Faithfully

For Five Core Electronics Limited



Amarjit Singh Kalra ☆
Managing Director