

November 13, 2018

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

Symbol : FIVECORE

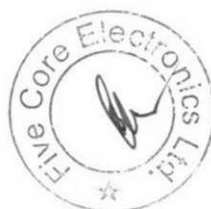
Sub : Outcome of Meeting of the Board of Directors of the Company held Today

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 in its meeting held today i.e. Tuesday 13<sup>th</sup> day of November, 2018, at the registered office of the Company situated at WZ-15B, Ground Floor, Ashok Nagar, New Delhi-110018 have considered and approved the following businesses :

1. Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and Half year ended on 30<sup>th</sup> September, 2018, along with the Statement of Asset and Liabilities on that date and Limited Review Report issued by Company's Statutory Auditors i.e. M/s GSK & Associates LLP, Chartered Accountants (FRN:013838N).
2. The Board considered and approved the constitution of Corporate Social Responsibility Committee of the Company in terms of Section-135 of the Companies Act, 2013 and rules made there under.
3. The Board considered and approved the constitution of Executive Committee of the Company.
4. The Board considered and approved the re-constitution of Internal Compliant Committee and approved the revised Policy on prevention of sexual harassment of Women at workplace of the Company.



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



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

Phone: +91-11-66062900 (100 Lines), +91-11-28128000 (100 Lines)

Fax: +91-11-28128011 / 8022 / 8033

E-mail: [accountsfivecore@yahoo.co.in](mailto:accountsfivecore@yahoo.co.in), [fin.manager@5core.in](mailto:fin.manager@5core.in), [cs@5core.in](mailto:cs@5core.in)

Website: [www.5core.com](http://www.5core.com)

5. The Board considered and approved the appointment of M/s Rajesh Raj Gupta & Associates, Chartered Accountant, as Internal Auditor of the Company for the Financial Year 2018-19 to conduct the Internal Audit of the Company.
6. The Board considered and approved the appointment of M/s Mohit Singhal & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2018-19 to conduct the Secretarial Audit of the Company.
7. The Board decided to Incorporate Subsidiaries in USA and CHINA.
8. Other miscellaneous matters with the permission of Chairman and Board of Directors.

The Board meeting commenced at **10:00 A.M.** and concluded at **12:10 P.M.** with a Vote of thanks to chair.

This is for your information and records.

Thanking You,

Yours' Faithfully

**For Five Core Electronics Limited**



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