

August 22, 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 in its meeting held today i.e. Wednesday 22nd day of August, 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. Notice of 16th Annual General Meeting of the Company which is scheduled to be held on Thursday, September 27, 2018 at Naraina Vihar Club, C Block, Near Gurudwara Sri Guru Singh Saheb, Naraina Vihar, Naraina, New Delhi-110028 at 04:00 P.M.
2. Directors Report along with annexure thereto for the Financial Year ended as on March 31, 2018.
3. Re-appointment of Mrs. Surinder Kaur Kalra (DIN: 00177037) as Director of the Company who is liable to retire by rotation in the forthcoming Annual General Meeting.
4. Take on record of Secretarial Audit Report issued by the M/s Mohit Singhal & Associates, Company Secretaries, Secretarial Auditor of the Company.
5. Take on record of Internal Audit Report issued by the M/s Amit Garg & Associates, Chartered Accountants, Internal Auditor of the Company.
6. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Member & Share Transfer Books of the Company will remain close from September 22, 2018 to September 27, 2018 (both days inclusive) for Annual General Meeting.

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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, fin.manager@5core.in, cs@5core.in

Website: www.5core.com

7. The voting period will start from September 24, 2018 at 9.00 A.M. and will end on September 26, 2018 at 5.00 P.M. and cut-off date (record date) for the purpose of e-voting is 21st September, 2018.
8. Board has appoint M/s Mohit Singhal & Associates, Company Secretaries as Scrutinizer of the Company for Conduct the Voting process.

The Board meeting commenced at **12:30 P.M.** and concluded at **01:15 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