



**FIVE CORE ELECTRONICS LTD.**

Status Export House

ISO 9001:2008 Company



CIN No.: L32109DL2002PLC148250

**August 02, 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 has considered, reviewed and approved the Standalone and Consolidated unaudited Financial Results of the Company along with the Limited Review Report issued by the Statutory Auditors, M/s GSK & Associates LLP, Chartered Accountants (FRN:013838N), for the Quarter and Three Months ended on 30<sup>th</sup> June, 2018.

The Board meeting commenced at **4:00 P.M.** and concluded at **6:15 P.M.** with a Vote of thanks to chair.

**Note:** Our Company is Listed on NSE Emerge, so there is no requirement to file the Quarterly Financial Results, but as a part of the Good Corporate Governance company has opted to file Quarterly Result instead of Half year ended.

This is for your information and records.

Thanking You,

Yours' Faithfully

**For Five Core Electronics Limited**



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

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

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