

National Stock Exchange Of India Limited

Department: Listing

Download Ref No: NSE/CML/41337 Date: June 18, 2019

Circular Ref. No: 0499/2019

To All Members,

Sub: Suspension of trading in securities of Five Core Electronics Limited

In pursuance of Chapter IV of Byelaws of the exchange pertaining to dealings in securities, it is hereby notified that trading in securities of **Five Core Electronics Limited** will be suspended with effect from June 25, 2019 (End of trading hours of June 24, 2019) as the company has been not responding to various clarifications and show cause notice issued by the exchange. The reasons for suspension, inter alia, are as follows:

- Managing Director and other Non-executive Directors are not available at company's registered office.
- All the KMP's other than MD have tendered their resignation.
- Other critical employees and majority of Independent Directors have resigned.
- No production/Manufacturing activities are currently carried out and the registered office is closed.

Sr No	Symbol	Name of Company	Series
1	FIVECORE	Five Core Electronics Limited	SM

This circular shall be effective from June 25, 2019.

For and on behalf of National Stock Exchange of India Limited

Lokesh Bhandari Sr. Manager – Listing Compliance

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