



Five X Finance & Investment Ltd.

Regd.Off: E-109, Crystal Plaza, Link Road, Andheri (W), Mumbai – 53.
Tel. # (022) 61522222, Fax # 61522234 • E Mail: fivexfinance@gmail.com

Date: 16/12/2013

To,
Corporate Services
Bombay Stock Exchange Ltd.
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Code: 536751

PSE Code: Fivex

ASE Code: 17028

Sub: Outcome of Extra Ordinary General Meeting

Dear Sir,

This is to inform that the Extra Ordinary General Meeting of Members of the Company has been adjourned to next week on Monday, 23rd December, 2013, at 03:00 p.m. at the registered office of the Company, due to lack of quorum.

Kindly acknowledge the Receipt.

Thanking you,
For Five X Finance & Investment Ltd

Prajna Naik
(Company Secretary)



C/C To,

The Director- Investor Services & Listing
Ahmedabad Stock Exchange Ltd
Kamdhenu Complex, Opp. Sahajanad College,
Panjara Pole, Ambawadi, Ahmedabad – 380015

To,
Pune Stock Exchange Ltd
Shivleela Chambers, 752, Sadashiv Peth,
R.B. Kumthekar Marg, Pune – 411030.