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## **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: 15/01/2014

o/c

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

**BSE Code: 536751**  
**Sub: Notice of Board Meeting**

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on 24<sup>th</sup> January, 2014, Friday, at 5.00 p.m. at the Registered Office of the Company at E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053 to consider & approve the followings:

1. The Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2013.
2. Accept the resignation of Mr. Girraj Kishor Agrawal from Directorship.
3. Shifting of Registered Office of the Company within the local limit of same City.
4. Any other items with the approval of the chairman.

Kindly acknowledge the Receipt.

Thanking you,

Yours faithfully,  
For Five X Finance & Investment Ltd

  
Prajna Naik  
(Company Secretary)



c/c : Pune Stock Exchange  
c/c : Ahmedabad Stock Exchange

