

# **Five X Finance & Investment Ltd.**

Regd. Off: 305, Krishna - A, Vishal Nagar, Marve Road, Malad (West), Mumbai - 400 064  
Tel: 022 60603001 Email: fivexfinance@gmail.com website: www.fivexfinance.com

Date: 06/03/2014

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

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

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on 7<sup>th</sup> March, 2014, Friday at the Registered Office of the Company at 305 – A, Vishal Nagar, Marve Road, Malad (West), Mumbai – 400064 to discuss and approve as follows:

1. Appointment of Additional Director on the Board.
2. Resignation of Director from the Board.
3. Any other item with the approval of the chairman.

Kindly acknowledge the Receipt.

Thanking you,

Yours faithfully,  
For Five X Finance & Investment Ltd



Prajna Naik  
(Company Secretary)

