



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: 11/01/2012

To,
Pune Stock Exchange Ltd
Shivleela Chambers,
752, Sadashiv Peth,
R.B. Kumthekar Marg,
Pune – 411 030.

SUB: Notice of Board Meeting of Five X Finance & Investment Ltd.


Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 12th January, 2012 on Thursday at the Registered Office of the company at E-109, Crystal Plaza, New Link Road, Andheri (W), Mumbai -53, to discuss and approve the following :-

- 1) To accept the resignation of Mr. Pradeep Dhanuka from Directorship.
- 2) To confirm the appointment of Mr. Tushar Rane as Additional Director of the Company.
- 3) To confirm the appointment of Mr. Praveen Vasishth as Additional Director of the Company.
- 4) Any other items with the permission of Chairman.

Thanking You

For **Five X Finance & Investment Limited**


Girraj Kishor Agrawal
Director