



## **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

31/1/2013.

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

### Sub: **Notice of Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held on 12<sup>th</sup> February, 2013 on Tuesday, at the Registered Office of the company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 to consider and approve the followings:-

- 1) Unaudited Financial results for the quarter ended on 31<sup>st</sup> December, 2012.
- 2) Any other items with the permission of the chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully  
For Five X Finance & Investment Limited

(Authorized Signatory)

C/C to Ahmadabad Stock Exchange