

Five X Finance & Investment Ltd.

CIN: L65910MH2010PLC201249

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

CIN: L65910MH2010PLC201249

Date: 24/01/2015

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

Ref: BSE Code: 536751

Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 12th February, 2015, Thursday at the Registered Office of the Company at 305 Krishna – A, Vishal Nagar, Marve Road, Malad (West), Mumbai – 400064 at 03:00 P.M to consider and approve the following:

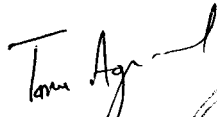
1. Unaudited Financial Results for the quarter ended 31st December, 2014.
2. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Five X Finance & Investment Ltd


Tanu Agarwal
(Director)

