



## **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: 27/10/2012

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 a meeting of the Board of Directors of the company will be held on 12<sup>th</sup> November, 2012 at the Registered Office of the company at E-109, Crystal Plaza New Link Road, Andheri (W), Mumbai – 53 to consider and approve the Unaudited Financial results for the quarter ended 30/09/2012.

Kindly acknowledge the Receipt.

Thanking You

Yours faithfully,

FOR Five X Finance & Investment Limited

Girraj Kishor Agrawal  
(Director)

C/C to Ahmedabad Stock Exchange