

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

CIN: L65910MH2010PLC201249

Date: 05/08/2014

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

BSE Scrip 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 13th August, 2014, Wednesday at the Registered Office of the Company at 305, Krishna –A, Vishal Nagar, Marve Road, Malad (West), Mumbai – 400064 at 3:00 P.M to consider and approve the following:

1. Unaudited Financial Results for the quarter ended 30th June, 2014.
2. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

For Five x Finance & Investment Ltd


Tanu Agarwal
(Director)

