



## **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

**Dated: 10/08/2012**

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 14<sup>th</sup> August, 2012 at the Registered Office of the company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 to consider the following:-

- 1) Unaudited Financial results for the quarter ended 30<sup>th</sup> June, 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**

  
**Girraj Kishor Agrawal**  
(Director)

**C/C to Ahmedabad Stock Exchange**