

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: 18/07/2014

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 the Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on 21st July, 2014, Monday, at the Registered Office of the Company at 305, Krishna –A, Vishal Nagar, Marve Road Malad (West), Mumbai-400064 at 04.00 p.m. to consider and approve the followings:

1. Resignation of Ms. Prajna Naik from the post of Company Secretary of the Company.
2. Appointment of Mrs. Tanu Girraj Kishor Agrawal as a Chief Financial Officer of the Company.
3. Any other item with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully,
For **Five X Finance & Investment limited**


Tanu Agrawal
[Director]

