

# **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: 21/08/2012

To,  
Pune Stock Exchange Ltd  
Shivleela Chambers,  
752, Sadashiv Peth,  
R.B. Kumthekar Marg,  
Pune - 411 030.

## **SUB: Notice of Board Meeting of Five X Finance & Investment Ltd.**


Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 28th August, 2012 on Tuesday at the Registered Office of the company at E-109, Crystal Plaza, New Link Road, Andheri (W), Mumbai -53, to discuss and approve the following :-

- 1) To Consider and fix date, time and venue for 3<sup>rd</sup> Annual General Meeting of the Company.
- 2) To Consider and approve the Audited Annual Accounts for financial year ended 31/03/2012 together with the Auditor's Report.
- 3) To discuss and approve the appointment of M/s. Pravin Chandak, Chartered Accountants, as the statutory Auditor of the company and fix their remuneration.
- 4) To consider and fix the dates for the closing of Register of Members and Transfer Books.
- 5) To consider approve for the Annual General Meeting Notice and Directors Report.
- 6) Any other items with the permission of Chairman.

Thanking You  
Yours faithfully,

**For Five X Finance & Investment Limited**

  
**Girraj Kishor Agrawal**  
(Director)

C/C to Ahmedabad Stock Exchange