



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: 23/01/2012

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 31st January, 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 31st December, 2011.
- 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)

cc to Ahmedabad Stock Exchange