

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: 165910MH2010PLC201249

Date: 19/08/2014

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 the Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on 28th August, 2014 on Thursday, at the Registered Office of the company at 305, Krishna –A, Vishal Nagar, Marve Road, Malad (West), Mumbai-400064, at 2.00 P.M to discuss and approve the followings:-

1. To recommend the consideration and adoption of the Audited Balance Sheet as at 31st March, 2014, the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon to the members.
2. To reappoint Mrs. Tanu Giriraj Kishor Agarwal (DIN: 00290966), who retires by rotation and being eligible, offers herself for re-appointment.
3. To discuss and approve the re appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as the statutory Auditor of the company and fix their remuneration.
4. To regularize the appointment of Mrs. Madhu Rajkumar Goel (DIN: 06837173) as a Director of the Company.
5. To increase Borrowing Powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013.
6. Creation of Security under Section 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company.
7. To consider and fix the dates for the closing of Register of Members and Transfer Books.

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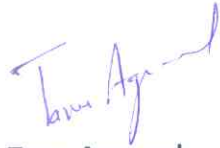
8. Consider and fix day, date, time and venue and approve draft of Notice for 5th Annual General Meeting of the Company.
9. Any other items with the permission of Chairman.

Please acknowledge the receipt.

Thanking You

Yours Faithfully,

For Five x Finance & Investment Limited



Tanu Agarwal
[Director]

