

# **Five X Finance & Investment Ltd.**

**CIN: L65910MH2010PLC201249**

**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**

**Date: 14/03/2015**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Code: 536751**

**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 24<sup>th</sup> March, 2015, Tuesday at the Registered Office of the Company at 305 Krishna – A, Vishal Nagar, Marve Road, Malad (West), Mumbai – 400064 at 5:30 P.M to consider and approve the following:

1. Change in Directorship of the Company.
2. Appointment of Ms. Prajna Naik as the Company Secretary of the Company.
3. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

*Tanu Agarwal*  
Thanking You

Yours Faithfully

**For Five X Finance & Investment Ltd**

*Tanu Agarwal*

**Tanu Agarwal**  
**(Director)**

