

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: 28/08/2014

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

Sub: Notice of Book Closure for AGM

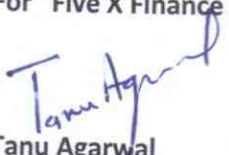
Dear Sir,

This is to inform that the Board of Director of the Company has fixed the Book Closure date in its meeting held on 28/08/2014. The details of which are mentioned in below table.

BSE Scrip Code	536751
ISIN	INE750L01019
Type of Security	Equity Share
Book Closure Date	22/09/2014 TO 23/09/2014 (Both Days Inclusive)
Purpose	Annual General Meeting

Please acknowledge the receipt.

Thanking You,
Yours Faithfully
For Five X Finance & Investment Ltd


Tanu Agarwal
(Director)



CC To,
The Manager
National Securities Depository Limited
Trade World, 'A' Wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai-400013

CC To,
M/s. Bigshare Services Private Limited
E - 2 & 3, Ansa Industrial Estate,
Saki-Vihar Road, Sakinaka, Andheri (E),
Mumbai – 400072

CC To,
The Manager
Central Depository Services (India) Ltd,
16th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai -400001