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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: 14/08/2012

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

SUB: Out Come of Board Meeting for Unaudited Results For Quarter Ended
30th June, 2012


Dear Sir,

This is to inform you that the Board Meeting of Five X Finance & Investment Limited was held at the registered office of the Company on 14th August, 2012 and the Board has approved the unaudited result for the quarter ended 30th June, 2012. We are enclosing herewith the copy of the un-audited result for your reference and record.

Kindly acknowledge the Receipt.

Thanking You
Yours faithfully,

For Five X Finance & Investment Limited


Birraj Kishor Agrawal
(Director)

Encl a/a

c/c. Ahmedabad Stock exchange