

## **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

**Date: 28/08/2012**

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

### **SUB: Outcome of Board Meeting of Five X Finance & Investment Limited**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company was held on 28<sup>th</sup> August, 2012, Tuesday at the Registered Office of the company at E-109, Crystal Plaza, New Link Road, Andheri (W), Mumbai -53. The Board of Directors discussed and approved the following:-

- 1) The Board of Directors has fixed the 3rd Annual General Meeting on 27<sup>th</sup> September, 2012 on Thursday at 3.30 p.m at the Registered Office of the company at E-109, Crystal Plaza, New Link Road, Andheri West, Mumbai 400053.
- 2) The Board Approved the Audited Annual Accounts for financial year ended 31/03/2012 together with the Auditor's Report subject to the approval of Members at the ensuing AGM.
- 3) The Board of Directors discussed and approved the appointment of M/s. Pravin Chandak, Chartered Accountants, as the statutory Auditor in place of M/s R. Soni & Co. who has resigned due to their pre occupation subject to approval of Members at the ensuing AGM.
- 4) The Board of Directors decided to close the Register of Members and Transfer Books from 26/09/2012 to 27/09/2012 (Both Days inclusive).



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- 5) The Board approved the appointment of Ms. Saloni Girraj Agrawal as the Managing Director of the Company for the period of 5(Five) Years with effect from 28<sup>th</sup> August, 2012 to 27<sup>th</sup> August, 2017 subject to approval of Members at the ensuing AGM.
- 6) The Board Approved the Notice and Directors Report for 3<sup>rd</sup> Annual General Meeting to be held on 27<sup>th</sup> September, 2012.

Thanking You

Yours faithfully,

**For Five X Finance & Investment Limited**

**Girraj Kishor Agrawal  
(Director)**

**C/C to Ahmedabad Stock Exchange**