



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: 31/01/2012

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

**SUB: Out Come of Board Meeting for Unaudited Results For Quarter Ended
31st December, 2011**


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 31st January, 2012 and the Board has approved the unaudited result for the quarter ended 31st December, 2011. 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**


Girraj Kishor Agrawal
(Director)

cc to Ahmedabad Stock Exchange