

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: 21/07/2014

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

BSE Scrip Code: 536751

Sub: Outcome of the Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company was held on 21st July, 2014, Monday at the Registered Office of the Company 305, Krishna –A, Vishal Nagar, Marve Road Malad (West), Mumbai-400064 at 04.00 p.m. and the Board discussed and approved as follows:


1. The resignation of Ms. Prajna Naik as Company Secretary of the Company with immediate effect.
2. The appointment of Mrs. Tanu Girraj Kishor Agarwal as Chief Financial officer of the Company in Key Managerial Personnel Category with immediate effect.

Kindly acknowledge the Receipt.

Thanking you,

Yours faithfully,

For Five X Finance & Investment Ltd


Tanu Agarwal
(Director)

