

# **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,  
1<sup>st</sup> 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,

The is to inform that meeting of the Board of Directors of Five X Finance & Investment Limited was held on 28<sup>th</sup> August, 2014 on Thursday at Registered Office of the Company at 305, Krishna –A, Vishal Nagar, Marve Road, Malad (west), Mumbai-400064 at 02:00 p.m. The Board has discussed and approved the following matters.-

1. The Board has approved the Notice and Directors' Report of 5<sup>th</sup> AGM of the Company to be held 29<sup>th</sup> September, 2014.
2. The Board has recommended to the members the consideration and adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2014, the Profit & Loss Account for the year ended on that date and the Reports' of the Board of Directors and Auditors thereon.
3. The Re-appointment of Mrs. Tanu Girraj Agarwal (DIN: 00290966), who retires by rotation and being eligible, offers herself for re-appointment.
4. The Re-appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as the Statutory Auditor of the Company.
5. Regularized the appointment of Mrs. Madhu Rajkumar Goel (DIN: 06837173) as a Director of the Company.
6. Increase in Borrowing Powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013, upto Rs. 100 Crore subject to the approval of Members at ensuring Annual General Meeting of the Company.

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7. Creation of Security under Section 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company, subject to the approval of Members at the ensuing Annual General Meeting of the Company.
8. Fixed the Book Closure dates from 22/09/2014 to 23/09/2014 (Both days inclusive) for AGM.
9. The Board has fixed the 5<sup>th</sup> Annual General Meeting of the Company to be held on 29<sup>th</sup> September, 2014 at E/109, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053 at 1:30 P.M

Please acknowledge the receipt.

Thanking You

Yours Faithfully,  
For Five x Finance & Investment Limited

  
Tanu Agarwal  
[Director]

