

# **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**

**Date: 07/03/2014**

**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 Code: 536751**

**Sub: Outcome of Board Meeting**

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company was held on 7<sup>th</sup> March, 2014, Friday, at 6.30 PM at the Registered Office of the Company at 305 – A, Vishal Nagar, Marve Road, Malad (West), Mumbai – 400064 . The Board approved as follows.

1. Appointment of Mrs. Madhu Rajkumar Goel as Additional an Director of company with effect from 07/03/2014
2. Resignation of Mr. Praveen Vidyashankar Vasishth with effect from 07/03/2014.

Kindly acknowledge the Receipt.

Thanking you,

Yours faithfully,  
**For Five X Finance & Investment Ltd**



**Prajna Naik**  
**(Company Secretary)**