

Five X Finance & Investment Ltd.

CIN: L65910MH2010PLC201249

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: 24/03/2015

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

Ref: BSE Code: 536751

Sub: Outcome of Board Meeting

Dear Sir,

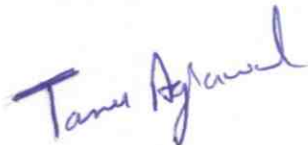
This is to inform that the meeting of the Board of Directors of the company was held on 24th March, 2015, Tuesday at the Registered Office of the Company at 305 Krishna – A, Vishal Nagar, Marve Road, Malad (West), Mumbai – 400064 at 5:30 P.M and the Board approved the Following.

1. Appointment of Ms. Seema Nirmal Sidhu (DIN: 06924919) as the Director of the Company with effect from 24/03/2015.
2. Resignation of Mr. Tushar Ramchandra Rane (DIN: 00382312) from the post of directorship of the company with effect from 24/03/2015.
3. Resignation of Mrs. Madhu Rajkumar Goel (DIN: 06837173) from the post of directorship of the company with effect from 24/03/2015.
4. Appointment of Ms. Prajna Naik as the Company Secretary of the Company.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Five X Finance & Investment Ltd.



Tanu Agarwal
(Director)

