

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: 12/09/2015

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

BSE Scrip Code: 536751

Sub: Notice of the Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on **Monday 21st September, 2015** at the Registered Office of the Company at 305, Krishna -A, Vishal Nagar, Marve Road Malad (West), Mumbai-400064 at 4:00 p.m. to appoint Ms. Swati Shinde as Director of the Company to fill the casual vacancy caused due to death of Mr. Jatinkumar Agarrwal and any other item with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully,

For **Five X Finance & Investment limited**



Tanu Agrawal
[Director]

