

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: 01/08/2015

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 Scrip Code: 536751
Sub: Notice of Board Meeting

Dear Sir,

This is to inform that the Meeting of the Board of Directors of the Company will be held on 10th August, 2015 Monday, at the Registered Office of the Company at 305, Krishna – A, Vishal Nagar, Marve Road, Malad (West), Mumbai – 400064 at 11.00 A.M. to consider and approve the following:

1. To recommend the consideration and adoption of the Audited Balance Sheet as at 31st March, 2015, the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon to the members.
2. The Unaudited Financial Results for the quarter ended 30th June, 2015.
3. To reappoint Mrs. Tanu Giriraj Kishor Agarwal (DIN: 00290966), who retires by rotation and being eligible, offers herself for re-appointment.
4. To regularize the appointment of Mr. Jatinkumar Agarrwal (DIN: 00732624) as a Director of the Company.
5. To regularize the appointment of Ms. Seema Siddhu (DIN: 06924919) as a Director of the Company.
6. To discuss and approve the re-appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as the statutory Auditor of the company and fix their remuneration.
7. Approval of Related Party Transaction as per section 188 of the Companies Act, 2013.
8. Change of name of Company and consequent change in MOA.
9. To pursue / carry on the business mentioned in the other objects of the Company
10. To make investments, give loans, guarantees and provide securities beyond the prescribed limits.

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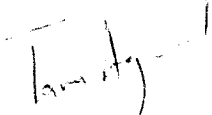
11. Adoption of new set of AOA as per Companies Act, 2013
12. To consider and fix the dates for the closing of Register of Members and Transfer Books.
13. Consider and fix day, date, time and venue and approve draft of Notice for 6th Annual General Meeting of the Company.
14. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 1st August, 2015 to August 11, 2015 (both days inclusive) for Directors and Designated Employees as defined in the Code.
15. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Five X Finance & Investment Ltd


Tanu Agarwal
(Whole Time Director)

