

# **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](mailto:fivexfinance@gmail.com) / website: [www.fivexfinance.com](http://www.fivexfinance.com)**

**Date: 07/08/2015**

**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

**BSE Scrip Code: 536751**

**Sub: Outcome of the 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> August, 2015 at the Registered Office of the Company 305, Krishna –A, Vishal Nagar, Marve Road Malad (West), Mumbai-400064 at 12.00 p.m. and the Board discussed and approved the resignation of Ms. Prajna Naik as Company Secretary of the Company with immediate effect.

Kindly acknowledge the Receipt.

Thanking you,

Yours faithfully,

**For Five X Finance & Investment Ltd**

  
**Tanu Agarwal**  
**(Director)**

