

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: 21/09/2015

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: Outcome of the Board Meeting

Dear Sir,

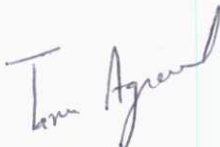
This is to inform that the meeting of the Board of Directors of the Company was held on Monday 21st September, 2015 at the Registered Office of the Company at 305, Krishna - A, Vishal Nagar, Marve Road, Malad (West), Mumbai-400064 at 4:00 p.m. and the Board approved the appointment of Ms. Swati Shinde (DIN: 07286912) as Additional Director of the Company to fill the casual vacancy caused due to death of Mr. Jatinkumar Agarrwal.

Kindly acknowledge the Receipt.

Thanking you,

Yours faithfully,

For Five X Finance & Investment Ltd


Tanu Agarwal
(Director)

