

# **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: 30/01/2016**

To,

**The Bombay Stock Exchange Ltd**

Corporate Relationship Dept,

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Code: 536751**

**Sub: Notice of Board Meeting**

**Dear Sir,**

This is to inform you that a meeting of the Board of Directors of the company will be held on 09<sup>th</sup> February, 2016, Tuesday at E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai – 400053 at 03:30 P.M to consider and approve the following:

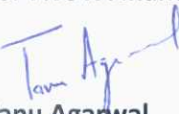
1. The Unaudited Financial Results for the quarter ended 31st December, 2015.
2. Appointment of Mr. Vinod Prabhu as the Chief Financial Officer (CFO) of the Company pursuant to section 203 of the Companies Act, 2013.
3. Resignation of Mrs. Tanu Giriraj Agarwal from the post of Chief Financial Officer (CFO) of the Company.
4. Execution of Listing Agreement with BSE Limited as per LODR Regulations.
5. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 30<sup>th</sup> January, 2016 to 11<sup>th</sup> February, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.
6. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

**For Five X Finance & Investment Ltd**

  
**Tanu Agarwal**  
(Director)

