

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: 14/03/2016

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 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 23rd March, 2016, Wednesday at E-109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai – 400053 at 03:30 p.m. to inter alia consider and approved the followings:

1. To Change the Main object of the Company, adoption of new Ancillary Objects and deletion of existing other objects of the Company.
2. To change the Name of the Company according to the main object of the Company.
3. Adoption of New set of Articles of Association of the company in conformity with Companies Act, 2013.
4. To Increase the power under Section 186 of the Companies Act, 2013.
5. To Create Security under Section 180 (1) (a) of the Companies Act, 2013 in connection with the borrowings of the Company.
6. To appoint Ms. Prajna Naik as a Company Secretary of the Company, in KMP Category pursuant to Section 203 of the Companies Act, 2013.
7. To Appoint Scrutinizer, for conducting proposed Postal Ballot in fair and transparent manner.
8. To adopt the Calendar of Events for the proposed Postal Ballot.
9. To authorize Mrs. Tanu Agarwal, Director of the Company to be responsible for the entire postal ballot process.
10. 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

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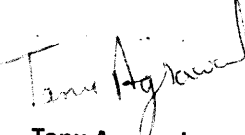
Insider Trading" of the Company, the Trading Window shall remain closed from 14th March, 2016 to 25th March, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Five X Finance & Investment Ltd


Tanu Agarwal
(Director)

