

Five X Finance & Investment Ltd.

CIN: L65910MH2010PLC201249

Regd. Off: 305, Krishna - A, Vishal Nagar, Marve Road, Malad (West), Mumbai - 400 064
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Date: 17/05/2016

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 27th May, 2016, Friday at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 12:30 P.M to consider and approve the following:

1. The Audited Financial Results with Notes and Audited Report for the quarter and year ended 31st March, 2016.
2. Appointment of Director's in the Company
3. Any other agenda with the permission of the Chairman.

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 17th May, 2016 to 29th May, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take into your record

Thanking You

Yours Faithfully

For Five X Finance & Investment Ltd


Prajna Naik
(Company Secretary)

