

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: 27/05/2016

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**

BSE Code: 536751

Sub: Outcome of Board Meeting

This is to inform you that the 03/2016-17 meeting of Board of Directors of the Company was held on 27th May, 2016, Friday at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 12:30 P.M and the Board discussed and approved the as follows:

- 1) Audited Financial Results for the quarter and year ended 31st March, 2016 along with Auditors Report and Notes forming parts to Accounts.
- 2) Appointment of Mrs. Shaan Amit Gulecha as an Executive Director of the Company, who will hold office up to the next Annual General Meeting of the Company.
- 3) Appointment of Mr. Hardikkumar Bharatbhai Kabariya as an Additional Director of the Company under Independent Non- Executive Category, who will hold office up to the next Annual General Meeting of the Company.
- 4) Took the note on Compliance done as per LODR, Regulation 2015 for the quarter ended 31.03.2016.

Kindly take into your record.

Thanking you.

Yours Faithfully,

For Five X Finance & Investment Ltd

**Prajna Naik
(Company Secretary)**



Enc: a/a

1. Audited Financial Result for 31.03.2016 along with Auditor's Report
2. Form A (Unmodified Opinion)