



PIX

Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

J-7, M.I.D.C., Hingna Road, Nagpur - 440 016

Maharashtra, India

Tel.: +91-(0)-7104-669000

Fax: +91-(0)-7104-669007/8

E-mail: info@pixtrans.com

Website: www.pixtrans.com

NOTICE

NOTICE is hereby given, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held at 1208, 12TH FLOOR, ONE BKC, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 on Friday, 10th August, 2018, at 3.00 P.M. to consider, inter alia, the Un-Audited Financial Results for the quarter ended 30th June, 2018.

FOR PIX TRANSMISSIONS LTD.,



SHYBU VARGHESE

COMPANY SECRETARY

Place: Nagpur

Dated: 24.07.18