



**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

Date : 06/05/2022

To  
The Corporate Relationship Department,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

To  
The Manager, Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza , 5<sup>th</sup> Floor , Plot No C/ 1  
G Block ,Bandra Kurla Complex, Bandra (E)  
Mumbai 400051

**Sub: Intimation of Board Meeting**

**REF: BSE SCRIP CODE: 500333 , NSE SYM BOL : PIXTRANS , SERIES : EQ**

Dear Sir / Madam

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, a meeting of the Board of Directors of the Company will be held on Friday , May 13 , 2022 at 3.00 P.M. at 1208, 12<sup>th</sup> FLOOR, ONE BKC, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 inter-alia to consider the following businesses :

1. Approval of Audited Financial Results for the year ended 2021-22.
2. Recommendation of Final Dividend, if any, on the Equity shares of the Company, for the financial year 2021-22.
3. Appointment of Statutory Auditors.

Please take the above information on your record.

Thanking you,

Yours truly,  
FOR PIX TRANSMISSIONSLTD

SHYBU VARGHESE  
Company Secretary

**PIX**

CIN: L25192MH1981PLC024837