



# 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, 12<sup>TH</sup> FLOOR, ONE BKC, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 on Tuesday, 12<sup>th</sup> September, 2016, at 3.00 P.M. to consider, inter alia, the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

FOR PIX TRANSMISSIONS LTD.,



SHYBU VARGHESE

COMPANY SECRETARY

Place: Nagpur

Dated: 11.08.17

# PIX

CIN: L25192MH1981PLC024837