



PIX

Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

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Date : 03/08/2019

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

Sub: Intimation of Board Meeting

REF: SCRIP CODE: 500333

Dear Sir,

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 at 1208, 12TH FLOOR, ONE BKC, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 on **Monday, 12th August, 2019**, at 3.00 P.M. to consider, inter alia, the Un-Audited Financial Results for the quarter ended 30th June, 2019.

FOR PIX TRANSMISSIONS LTD.,

SHYBU VARGHESE
COMPANY SECRETARY



PIX

CIN: L25192MH1981PLC024837

GSTIN: 27AAACP6016C1ZV