



# PIX

Power Transmission Solutions

*Driving growth!*

**PIX Transmissions Limited**

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Date : 30/10/2019

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, 12<sup>TH</sup> FLOOR, ONE BKC, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 on **Thursday, 14<sup>th</sup> November, 2019, at 3.00 P.M.** to consider, inter alia, the Un-Audited Financial Results for the quarter ended **30<sup>th</sup> Sep, 2019.**

FOR PIX TRANSMISSIONS LTD.,

SHYBU VARGHESE  
COMPANY SECRETARY

