



PIX
Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

Corporate Office: Unit-1208, 12th Floor, One BKC,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051. Maharashtra India.
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14/05/2018

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

SCRIP CODE: 500333

Dear Sir,

Sub: Intimation of Board Meeting to consider Audited Financial Results for the year ended 2017-18 and recommendation of Final Dividend, if any, for the financial year 2017 - 18

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, a meeting of the Board of Directors of the Company will be held at at 1208, 12th Floor, ONE BKC, Bandra-Kurla Complex, Bandra(E), Mumbai - 400051 on 26th May, 2018, at 3.00 P.M. to consider, inter alia, the following businesses:

1. Approval of Audited Financial Results for the year ended 2017 - 2018.
2. Recommendation of Final Dividend, if any, on the Equity Shares of the Company for the Financial Year 2017 - 18.

Please take the above information on your record.

Thanking You,

Yours faithfully,

FOR PIX TRANSMISSIONS LTD.,


DIRECTOR