



PIX

Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

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20.06.2020

To

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

Sub: Intimation of Board Meeting to consider Audited Financial Results for the year ended 2019 - 20 and recommendation of Final Dividend, if any, for the financial year 2019-20

REF: SCRIP CODE: 500333

Dear Sirs,

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 3.00 P.M. at 1208, 12TH FLOOR, ONE BKC, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 on **Tuesday, June 30, 2020**, *inter-alia* to consider the following businesses

1. Approval of Audited Financial Results for the year ended 2019 - 20;
2. Recommendation of Final Dividend, if any, on the Equity shares of the Company, for the financial year 2019-20.

Please take the above information on your record.

Thanking you,

Yours faithfully,

FOR PIX TRANSMISSIONS LIMITED

COMPANY SECRETARY



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CIN: L25192MH1981PLC024837