



PIX

Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

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Date : 20/07/2016

To
The Secretary,
Bombay Stock Exchange,
Phiroze JeeJeebhoy Tower,
Dalal Street, Mumbai - 400023

Dear Sir,

Sub: Intimation of Board Meeting to consider Un-Audited Financial Results for the quarter ended 30th June, 2016.

REF : SCRIP CODE: 500333

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, 12TH FLOOR, ONE BKC, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 on Friday, 12th August, 2016, at 3.00 P.M. to consider, inter alia, the Un-Audited Financial Results for the quarter ended 30th June, 2016.

FOR PIX TRANSMISSIONS LTD.,

SHYBU VARGHESE

COMPANY SECRETARY

Place: Nagpur

Dated: 20.07.16

PIX

CIN: L25192MH1981PLC024837