



**PIX**  
Power Transmission Solutions

*Driving growth!*

**PIX Transmissions Limited**

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## NOTICE

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, 12<sup>TH</sup> FLOOR, ONE BKC, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 on Friday, 8<sup>th</sup> February, 2019, at 3.00 P.M. to consider, inter alia, the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2018.

FOR PIX TRANSMISSIONS LTD.,



SHYBU VARGHESE

COMPANY SECRETARY

Place: Nagpur

Dated: 24.01.19

**PIX**

CIN: L25192MH1981PLC024837

GSTIN: 27AAACP6016C12V