



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.

Tel.: 91-22- 6138 3000. Fax : +91-22-6138 3025

E-mail : info.corp@pixtrans.com

Website :www.pixtrans.com

Date: 26/05/2018

To
The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
Pliiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Ref :Scrip Code: 500333

Sub : Outcome of the Board Meeting Held on 26th May 2018

Dear Sir

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their Board Meeting held today, inter alia, has approved the following :

1. The Audited Financial Results for the quarter and year ended 31st March, 2018, accordingly pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith aforesaid Results along with Auditors' Report and declaration of unmodified opinion . A copy of the same is also uploaded on the Company's website www.pixtrans.com .
2. Recommended a dividend of Rs 2.50 (25%) per equity share of Rs 10/- each for the financial year ended on 31.03.2018, subject to the approval of members in ensuing Annual General Meeting.
3. Decided that the Thirty Sixth Annual General Meeting of the company will be held on Wednesday the 19th September, 2018 .
4. Decided that the Register of Members and Share Transfer Books of the company will remain closed from Wednesday the 12th September 2018 to Wednesday 19th September 2018 (both day inclusive) for the purpose of Annual General Meeting & entitlement of dividend.
5. The dividend, if declared, shall be paid on or before 18th October 2018.

Thanking You

Yours faithfully,
For PIX TRANSMISSIONS LTD

DIRECTOR

PIX

CIN: L25192MH1981PLC024837