



PIX
Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

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17th February, 2020

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400 002

Dear Sir,

Scrip Code: 500333

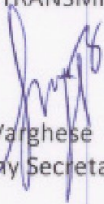
Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for cessation of Director due to death and vacancy caused in the Board:

In pursuance of the provision under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate the death of Mr. Haresh Eidnani an Independent Director of the company on 15th February, 2020.

A process of filling of vacancy in the Board is being carried by the company and exchange will be shortly intimated.

Thanking you,

Yours faithfully
For PIX TRANSMISSIONS LIMITED


Shybu Varghese
Company Secretary and Compliance Officer

