



PIX
Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

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Date: 25/06/2021

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 25th June 2021

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 at their Meeting held on 25th June 2021 ,inter alia, has approved the following :

1. The Audited Financial Results for the quarter and year ended 31st March, 2021, 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 5.00 (50.00%) per equity share of Rs 10/- each for the financial year ended on 31.03.2021, subject to the approval of members in ensuing Annual General Meeting.
3. The Thirty Ninth Annual General Meeting will be held on Wednesday , 18th August ,2021.
4. The Register of Members and Share transfer books of the company will remain closed from Wednesday , 11th August , 2021 to Wednesday, 18th August, 2021 (both day inclusive) for the purpose of Annual General Meeting & entitlement of dividend.

Thanking You

Yours faithfully,
For **PIX TRANSMISSIONS LTD**

SHYBU VARGHESE
Company Secretary

PIX

CIN: L25192MH1981PLC024837