



PIX
Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

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Date : 13/05/2022

To
The Corporate Relationship Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

To
The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza , 5th Floor , Plot No C/1
G Block ,Bandra Kurla Complex, Bandra (E)
Mumbai 400051

Sub : Outcome of the Board Meeting Held on 13th May 2022

Ref : BSE SCRIP CODE: 500333 , NSE SYMBOL: PIXTRANS , SERIES : EQ

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 13th May 2022, inter alia, has approved the following:

1. The Audited Financial Results for the quarter and year ended 31st March, 2022, 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 6.00 (60.00%) per equity share of Rs 10/- each for the financial year ended on 31.03.2022, subject to the approval of members in ensuing Annual General Meeting.
3. The Fortieth Annual General Meeting will be held on Wednesday, 20th July ,2022.
4. The Register of Members and Share transfer books of the company will remain closed from Wednesday, 13th July, 2022 to Wednesday, 20th July, 2022 (both day inclusive) for the purpose of Annual General Meeting & entitlement of dividend.
5. Appointed M/s MSKA & Associates, Chartered Accountants (Firm Registration No 105047W) as Statutory Auditors, subject to the approval of members in ensuing Annual General Meeting.

Thanking You

Yours faithfully,

For PIX TRANSMISSIONS LTD

SHYBU VARGHESE
Company Secretary

PIX

CIN: L25192MH1981PLC024837