



# PIX

Power Transmission Solutions

*Driving growth!*

**PIX Transmissions Limited**

J-7, M.I.D.C., Hingna Road, Nagpur - 440 016

Maharashtra, India

Tel.: +91-(0)-7104-669000

Fax: +91-(0)-7104-669007/8

E-mail: [info@pixtrans.com](mailto:info@pixtrans.com)

Website: [www.pixtrans.com](http://www.pixtrans.com)

## 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 Saturday, 10<sup>th</sup> February, 2018, at 3.00 P.M. to consider, inter alia, the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2017.

FOR PIX TRANSMISSIONS LTD.,

**SHYBU VARGHESE**

**COMPANY SECRETARY**

Place: Nagpur

Dated: 12.01.18