



PIX

Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

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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, 12TH FLOOR, ONE BKC, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 on Friday, 10th February, 2017, at 3.00 P.M. to consider, inter alia, the Un-Audited Financial Results for the quarter ended 31st December, 2016.

FOR PIX TRANSMISSIONS LTD.,

SHYBU VARGHESE

COMPANY SECRETARY

Place: Nagpur

Dated: 20.01.17

