



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

Website: www.pixtrans.com

29.04.2017

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

Sub: Intimation of Board Meeting to consider Audited Financial Results for the year ended 2016 - 17 and recommendation of Final Dividend, if any, for the financial year 2016-17

REF: SCRIP CODE: 500333

Dear Sirs,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, a meeting of the Board of Directors of the Company will be held at 3.00 P.M. at 1208, 12TH FLOOR, ONE BKC, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 on **Saturday, May 13, 2017, *inter-alia***, to consider the following businesses

1. Approval of Audited Financial Results for the year ended 2016 - 17;
2. Recommendation of Final Dividend, if any, on the Equity shares of the Company, for the financial year 2016-17.

Please take the above information on your record.

Thanking you,

Yours faithfully,

FOR PIX TRANSMISSIONS LIMITED
FOR PIX TRANSMISSIONS LIMITED

AUTHORIZED SIGNATORY