



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

Date : 17/01/2020

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

Sub: Intimation of Board Meeting
REF: SCRIP CODE: 500333

Dear Sir,

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 1208, 12TH FLOOR, ONE BKC, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 on **Wednesday, 12th February, 2020, at 3.00 P.M.** to consider, inter alia, the Un-Audited Financial Results for the quarter ended **31st Dec, 2019.**

FOR PIX TRANSMISSIONS LTD.,

SHYBU VARGHESE
COMPANY SECRETARY

