



**PIX**  
Power Transmission Solutions

*Driving growth!*

**PIX Transmissions Limited**

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Date: 03/05/2019

To  
The Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
Pliiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

Ref :Scrip Code: 500333

Sub : Outcome of the Board Meeting Held on 3<sup>rd</sup> May 2019

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 3<sup>rd</sup> May 2019, inter alia, has approved the following :

1. The Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019, 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 2.75 (27.50%) per equity share of Rs 10/- each for the financial year ended on 31.03.2019, subject to the approval of members in ensuing Annual General Meeting.
3. Decided that the Thirty Seventh Annual General Meeting of the company will be held on Wednesday, 24<sup>th</sup> July, 2019 .
4. Decided that the Register of Members and Share Transfer Books of the company will remain closed from Wednesday 17<sup>th</sup> July 2019 to Wednesday 24<sup>th</sup> July 2019 (both day inclusive) for the purpose of Annual General Meeting & entitlement of dividend.
5. The dividend, if declared, shall be paid on or before 23<sup>rd</sup> August 2019.

Thanking You

Yours faithfully,  
For PIX TRANSMISSIONS LTD

SHYBU VARGHESE  
Company Secretary



**PIX**

CIN: L25192MH1981PLC024837  
GSTIN: 27AAACP6016C1ZV