



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 : 19/04/2016

Corporate Relation Services

BSE LTD

Phiroze Jijeebhoy Towers

Dalal Street

Mumbai

Sub: Intimation of KMP – Reg 30(5)

Dear Sir,

Plz find enclosed Names and contact details of Key Managerial Personnel (KMP) for the purpose of determining materiality of the events or information and making disclosure to stock exchange pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations ,2015.

Thanking You

Yours truly,
FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE
Company Secretary



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CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL'S

Pursuant to Regulation 30(5) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 , the contact details of the Key Managerial Personnel (KMP) authorized for the purpose of determining materiality of events or information and for the purpose of making disclosure under the said Regulation to the stock exchange are as under :

Authorised person for the purpose of determining materiality of events or information :

Name of KMP	Designation	Contact no
Mr. Amarpal Sethi	Chairman & Managing Director	07104-669002
Mr. Karanpal Sethi	Chief Financial Officer	022-61383000

Authorised person for the purpose of making disclosure to Stock Exchange :

Name of KMP	Designation	Contact no
Mr. Shybu Varghese	Company Secretary	07104-669102



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CIN: L25192MH1981PLC024837