



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

Notice

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 20TH September, 2017 (Wednesday) to 27th September, 2017 (Wednesday) (both days inclusive) to determine the Members entitled to receive the Final Dividend for the financial year 2016-17, subject to the approval of the Shareholders at the ensuing Annual General Meeting.

FOR PIX TRANSMISSIONS LIMITED

Place: Nagpur

Dated: 13.05.2017


SHYBU VARGHESE
COMPANY SECRETARY

PIX

CIN: L25192MH1981PLC024837