



PIX
Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

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Maharashtra, India

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Website: www.pixtrans.com

14th February, 2017

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Dear Sir

Scrip Code: 500333

Sub: Appointment of Auditors for the financial year 2017-18

As per the recommendation of the audit committee and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and subject to the approval of share holders at their forthcoming Annual General Meeting , the Board of Directors at their meeting held on 10th February, 2017 has appointed M/s B L Ajmera & Co, Chartered Accountants (Firm registration no 001100C) as statutory auditors of the company for the period of 5 years from the conclusion of Annual General Meeting to be held in the year 2017 in place of retiring statutory auditor M/S S C Bandi & Co, Chartered Accountants (FRN-130850W) in compliance with the mandatory rotation of the auditors as per the provisions of the Companies Act, 2013 and rules made there under.

The brief profile of M/s B.L AJMERA & CO. is enclosed herewith as annexure 1.

We request to please take the information on records.

Thanking you,

Yours faithfully,
For PIX TRANSMISSIONS LIMITED

Shybu Varghese
Company Secretary

Encl: As stated above



PIX

CIN: L25192MH1981PLC024837

Annexure 1

Brief profile of M/s B L AJMERA & CO. Chartered Accountants

Legal Status:

B.L. Ajmera & Co. started its practice of Chartered Accountancy near about the year **1938** as a Proprietorship and was reconstituted in the year **1966** as partnership firm. The firm is amongst the senior most and is a leading firm of Chartered Accountants in Northern India.

FRN : 001100C

FIRM PAN : AABFB2982K

Peer Review Certificate issue date; 16.08.2015

Office:

Head office :

MALJI CHHOGALAL TRUST BUILDING
MIRZA ISMAIL ROAD,
JAIPUR - 302 001 (INDIA)
TEL.NO. 0141 2373433, FAX NO.+91 141 2371152
Email: blajmeraco@ajmeragroup.net

The Firm also has a branch office at Borivali west Mumbai with all the facilities

Professional and other staff

The firm has 10 partners out of which 9 are FCA's. Out of these 4 partners have a standing of more than 35 years while 2 have a standing of more than 20 years. Three partners are Qualified DISA.

