



# 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 : 13/05/2017

To  
The Secretary,  
Bombay Stock Exchange,  
Phiroze JeeJeebhoy Tower,  
Dalal Street, Mumbai – 400023

Dear Sir,

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 13.05.17**

**REF: SCRIP CODE : 500333**

This is to inform you that, the Board of Directors at their meeting held on 13<sup>th</sup> May, 2017, inter alia, has approved the following:

1. Annual Audited Accounts for the Financial Year ended 31.03.2017.
2. Recommended Final Dividend @ Rs 2.00/- per share, for the year ended 31.03.2017, subject to the approval of the shareholders in the Annual General Meeting to be held on 27.09.2017.
3. The dividend, if declared, will be paid on or before 26.10.2017.

Thanking You,

Yours faithfully

For PIX TRANSMISSIONS LIMITED

COMPANY SECRETARY