

Pyxis Finvest Limited

(formerly known as BCB Finance Limited)

September 05, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 534109

Dear Sir,

Subject: Annual Report for the financial year ended March 31, 2018 along with Notice of 13th Annual General Meeting (AGM)


Pursuant to Regulation 30 of the Listing Regulations, we are enclosing herewith the Annual Report for the financial year 2017-18 along with Notice dated August 31, 2018 setting out the business to be transacted at the 13th Annual General Meeting of the Members of the Company scheduled to be held on Saturday, September 29, 2018 at 9.30 A.M. at Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 24, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,
For Pyxis Finvest Limited
(formerly, BCB Finance Limited)


Snehal Saboo
Company Secretary



Encl: As above