

o/c.

# BCB FINANCE LIMITED



To  
**Corporate Relations Department**  
**SME Exchange of BSE Limited**  
 Dalal Street, Fort,  
 Mumbai – 400 001

Ref: Scrip Code: 534109

Dear Sir/Madam,

**Sub: Proceedings of the Extra Ordinary General Meeting of the Company pursuant to Regulation 30 and as specified in Part A of Schedule III.**

With reference to the above captioned subject, we wish to inform that the Extra Ordinary General Meeting of the Company was held at 10.00 am on Wednesday, 20<sup>th</sup> January, 2016 at the Registered Office of the Company situated at “Level 9 (Unit-801), Centrum House”, C.S.T. Road, Vidyanagri Marg, Kalina, Santacruz (East), Mumbai – 400 098 and the shareholders approved the following resolution:

**1. Approval for alteration and substitution of name clause in Memorandum of Association and Articles of Association.**

Shareholders passed the following resolution unanimously:

“**RESOLVED THAT** pursuant to Section 13 and Section 14 of the Companies Act, 2013, (including any statutory modification or re-enactment thereof, for the time being in force) and pursuant to the approval of members being accorded at the 10<sup>th</sup> Annual General Meeting of the Company held on 18<sup>th</sup> September, 2015 for changing the name of the Company from **BCB FINANCE LIMITED** to **PYXIS FINVEST LIMITED** or such other name as may be approved by the Regulatory Authorities, whether under the Companies Act, 2013 or any other rules, laws, acts, statutes or regulations as may be applicable to the company and subject to the approval of the Central Government (power delegated to Registrar of Companies) and any other regulatory authorities as may be necessary, consent of the members is hereby given for alteration and substitution of name clause in the Memorandum of Association and Articles of Association.

**RESOLVED FURTHER THAT** the Clause I (Name Clause) of the Memorandum of Association of the Company be and is hereby altered accordingly by substituting it with the new name “Pyxis Finvest Limited” in place of “BCB Finance Limited” and by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

**RESOLVED FURTHER THAT** the Clause 2 of the Articles of Association of the Company be and is hereby altered accordingly by substituting it with the new name “Pyxis Finvest Limited” in place of “BCB Finance Limited” and by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

**RESOLVED FURTHER THAT** the Board of directors or any Committee thereof is hereby authorized to accept any other name approved by the relevant regulatory authorities and seek approval for the change in the name of the Company accordingly without making any further reference to the members for their approval.”

Kindly acknowledge and take the above on record and oblige.

FOR BCB Finance Limited

  
 Yojana Pednekar  
 Company Secretary

