

Pyxis Finvest Limited
(formerly known as BCB Finance Limited)

27th May, 2016

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

Scrip Code: 534109

Sub: Notice of the adjournment of the Board Meeting

Dear Sir/Madam,

In relation to our earlier intimation dated 20th May, 2016 in this regard, it is hereby informed that due to certain unavoidable circumstances, it is decided to adjourn the meeting of the Board of Directors of the Company to be held on Monday, 30th May, 2016 *inter-alia* to

- consider and approve the Audited Financial Statements of the Company for the Year ended on 31st March, 2016;
- consider the recommendation of dividend, if any, for Financial Year 2015-16

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall continue to remain closed till 48 hours after the announcement of the outcome of the Board meeting to the Stock Exchange.

This information is submitted pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you.

Yours faithfully,

**For Pyxis Finvest Limited
(formerly, BCB Finance Limited)**



**Shailendra Apte
Director**