

Pyxis Finvest Limited
(formerly known as BCB Finance Limited)

30th June, 2016

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

Scrip Code: 534109

Dear Sir,

Subject: Outcome of the Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ms. Yojana Pednekar has resigned from the position of Company Secretary of the Company w.e.f. 30th June, 2016, and the Board of Directors of the Company has, at its meeting held today, appointed Mr. Varadvinayak V. Khambete as Company Secretary and Compliance Officer of the Company with effect from 1st July, 2016.

Kindly take the above on record.

Thanking you,

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



Shailendra Apte
Director
DIN: 00017814

