

Pyxis Finvest Limited

(formerly known as BCB Finance Limited)

26th October, 2016

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

Scrip Code: 534109

Sub: Notice of the Board Meeting for consideration of Unaudited Financial Results for the half year ended 30th September, 2016 & Closure of Trading Window

Dear Sir/Madam,

It is hereby informed that the meeting of the Board of Directors of the Company will be held on Monday, 7th November, 2016 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the half year ended on 30th September, 2016.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company, shall remain closed from Wednesday, 26th October, 2016 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)**



**Varadvinayak Khambete
Company Secretary**

