

JBCG ADVISORY SERVICES PRIVATE LIMITED

A-302, 36 Turner Road Building, Opp. Tava Restaurant, Turner Rd, Bandra W, Mumbai-400050
CIN: U74999MH2016PTC287730, Email ID: jbcgadvisoryservices@gmail.com

21st August, 2020

To,
The Board of Directors/ Company Secretary,
Pyxis Finvest Limited
Level 9 (Unit-801), Centrum House, CST Road,
Vidyanagari Marg, Kalina, Santacruz (East).
Mumbai – 400098

Dear Sir,

Subject: Notice u/s 160 of Companies Act, 2013

I, Kapil Bagla, authorised representative of JBCG Advisory Services Private Limited, member of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature of Ms. Itishree Garg (DIN: 08837706) for the office of Director of Pyxis Finvest Limited having designation 'Independent Director' to be appointed in the general meeting.

Kindly acknowledge the receipt.

Thanking You.

Yours sincerely,
FOR JBCG ADVISORY SERVICES PRIVATE LIMITED


Authorised Signatory

