

# Pyxis Finvest Limited

(formerly known as BCB Finance Limited)

19<sup>th</sup> April, 2017

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

**Scrip Code: 534109**

**Sub: Notice of the Board Meeting for consideration of Audited Financial Statements for the year ended 31st March, 2017 & 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 Thursday, 27<sup>th</sup> April, 2017 to, *inter-alia*,

- consider and approve the Audited Financial Statements of the Company for the Year ended on 31<sup>st</sup> March, 2017.
- consider the recommendation of dividend, if any, for Financial Year 2016-17

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company, shall remain closed from Thursday, 20<sup>th</sup> April, 2017 till 48 hours after the announcement of the outcome of the Board meeting to the Stock Exchange.

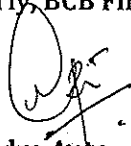
This information is submitted pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,

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



**Shailendra Apte  
Director  
DIN: 00017814**