

# Pyxis Finvest Limited

(formerly known as BCB Finance Limited)

May 24, 2018

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 Results for the year ended March 31, 2018 & 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 Wednesday, May 30, 2018 to, *inter-alia*, consider and approve the Audited Financial Results of the Company for the year ended on March 31, 2018.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company, shall remain closed from Thursday, May 24, 2018 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)**



**Snehal Saboo**

**Company Secretary**

