

# Pyxis Finvest Limited

(formerly known as BCB Finance Limited)

20th May, 2016

To,

Department of Corporate Services  
BSE Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code: 534109

**Sub: Notice of the Board Meeting for consideration of Audited Financial Statements for the half year and year ended 31st March, 2016 & Closure of Trading Window**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 28<sup>th</sup> May, 2016 *inter-alia* to

- consider and approve the Audited Financial Statements of the Company for the half year and year ended on 31<sup>st</sup> March, 2016.
- consider the recommendation of dividend, if any, for Financial Year 2015-16

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company, shall remain closed from Friday, 20<sup>th</sup> May, 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)



Yojana Pednekar  
Company Secretary