

30th May, 2016

To,
**The Board of Directors /Company Secretary,
Pyxis Finvest Limited**
(Formerly, BCB Finance 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, Archana Goyal, authorised representative of CentrumDirect Limited, member of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature of Mrs. Swati Sahukara (DIN- 06801137) for the office of Director of Pyxis Finvest Limited having designation 'Independent Director' to be appointed in the general meeting.

I on behalf of CentrumDirect Limited hereby remit an amount of Rs. 100,000/- (Rupees One Lakh Only) by cheque no. 5953 drawn on HDFC Bank being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking You.

**Yours sincerely,
For CentrumDirect Limited**


Archana Goyal
Company Secretary

