

Pyxis Finvest Limited

(formerly known as BCB Finance Limited)

12th April, 2016

To,
Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 534109

Dear Sir,

Sub: Outcome of the Board Meeting held on 12th April, 2016

The Board of Directors of the Company has, at its meeting held today, inter alia, noted the resignation of M/s. F. K. Mody & Co., Chartered Accountants, as Statutory Auditors, and has considered and recommended for members' approval the appointment of M/s. P. D. Saraf & Co., Chartered Accountants, as Statutory Auditors for F.Y. 2015-2016.

The Board has also decided to call an Extra-Ordinary General Meeting of the members of the Company to be conducted on Wednesday, 25th May, 2016, for members to approve, inter alia, the appointment of M/s. P. D. Saraf & Co., Chartered Accountants, as Statutory Auditors for F.Y. 2015-2016.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Pyxis Finvest Limited
(formerly BCB Finance Limited)


Yojana Pednekar
Company Secretary



Encl: a/a