

# Pyxis Finvest Limited

CIN- L65990MH2005PLC157586

Registered Office: 208, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.

Tel: +91 22 2272 0000, Email – [pyxisfinvestltd@gmail.com](mailto:pyxisfinvestltd@gmail.com) website: [www.pyxisfinvest.com](http://www.pyxisfinvest.com)

Date: 30<sup>th</sup> August, 2024

To,  
**Listing Compliance Department**  
BSE Ltd  
Phiroze Jeejeebhoy Tower, 25th Floor Dalal Street, Mumbai – 400 001

**Ref: Pyxis Finvest Limited (Scrip Code: 534109)**  
**Sub: Outcome of Board meeting held on 30<sup>th</sup> August, 2024**

Dear Sir/Madam,

This is to inform you that the Board meeting held on 30<sup>th</sup> August, 2024 have taken on record and approved the following:

1. Considered and approved the Directors' Report and Secretarial Audit Report together with annexures thereon, for the financial year ended 31<sup>st</sup> March, 2024.
2. Considered and approved Notice and agenda calling the 19<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 11:00 a.m. at the Corporate office of the Company at 1207A, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

Further, Record date / Cut-off date for the purpose of 19<sup>th</sup> AGM is fixed to be **Saturday, 21<sup>st</sup> September, 2024**

3. Appointment of M/s. Bhatler & Co., Chartered Accountants (ICAI Firm Registration No.: 131092W) as Statutory Auditors of the Company to fill the casual vacancy created due to discontinuation of M/s. P.D. Saraf & Co., Chartered Accountants

The said meeting of the Board was commenced at 4:30 p.m. and concluded at 4:40 p.m. Kindly take the above on your records.

Kindly take the above on record and acknowledge.

Thanking you  
Yours truly  
**For Pyxis Finvest Limited**

Yojana Ratnakar  
Pednekar  
**Yojana R. Pednekar**  
**Company Secretary**

Digitally signed by Yojana  
Ratnakar Pednekar  
Date: 2024.08.30 16:26:16 +05'30'