

श्री

Shree Pacetronix Ltd.



2nd February 2017

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
MUMBAI – 400 001

Sub: Intimation of Board Meeting (05/2016-17) of the Company to inter alia, consider and approve Unaudited quarterly and year-to-date standalone financial results for the quarter ended 31st December, 2016.

Dear Sir/Mam,

We wish to inform you that a meeting of the Board of Directors (05/2016-17) of 'Shree Pacetronix Limited' is scheduled to be held on Friday, 10th February, 2017 at 3.00 P.M. at the registered office of the company (Plot No 15, Sector II, Industrial Area, Pithampur Dist. Dhar MP), to inter alia, consider and approve Unaudited quarterly and year-to-date standalone financial results for the quarter ended 31st December, 2016.

Please take the same in your record.

Thanking You
Yours faithfully

FOR SHREE PACETRONIX LIMITED
CIN- L33112MP1988PLC004317



ATUL KUMAR SETHI
MANAGING DIRECTOR
DIN: 00245685

Celebrating 24 Years of Cardiac Pacing

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