

श्री

Shree Pacetronix Ltd.



3rd August, 2017

To,  
General Manager-Listing  
BSE Limited,  
P.J. Towers, Dalal Street,  
MUMBAI - 400001

Sub: Intimation of Board Meeting (02/2017-18) of the Company to inter alia, consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

**Script Code- 527005**

Dear Sir/ Madam,

We wish to inform you that a meeting (Board Meeting 02/2017-18) of Board of Directors of the 'Shree Pacetronix Limited' is scheduled to be held on Friday, 11<sup>th</sup> August, 2017 at 3.00 P.M. at the registered office of the Company at-Plot No 15, Sector-II, Industrial Area, Pithampur, Dist.-Dhar (MP), to Inter alia, consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2017.

Please take the same in your record.

Thanking You  
Yours faithfully

For SHREE PACETRONIX LIMITED  
CIN- L33112MP1988PLC004317



ATUL KUMAR SETHI  
MANAGING DIRECTOR  
(DIN: 00245685)

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