

05th February 2018

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

Subject: **Intimation of Board Meeting (04th/2017-18) of the Company to inter-alia, consider and approve the Unaudited quarterly and year-to-date Standalone Financial Results of the Company for the Quarter ended 31st December, 2017.**

Script Code - 527005; ISIN – INE847D01010

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that 04th/2017-18 Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2018 at 03.00 P.M. at the registered office of the Company i.e. "Plot No 15, Sector-II, Industrial Area, Pithampur, District Dhar (M.P.) 454775" to transact following business other than regular administrative and operational business:

1. To consider and approve Unaudited Quarterly and year-to-date Standalone Financial Results of the Company for the Quarter ended 31st December, 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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