

श्री

Shree Pacetronix Ltd.



5th November 2016

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

Sub: Intimation of Board Meeting (04/2016-17) of the Company to inter alia, consider and approve Unaudited quarterly and year-to-date standalone financial results for the quarter ended 30th September, 2016.

Dear Sir/Mam,

We wish to inform you that a meeting of the Board of Directors (04/2016-17) of 'Shree Pacetronix Limited' is scheduled to be held on Monday, 14th November, 2016 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 30th September, 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 14 Years of Cardiac Pacing**

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