

श्री

Shree Pacetronix Ltd.



Date-28th March, 2017

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

Sub: Intimation of Board Meeting (06/2016-17) of the Company

Dear Sir/Mam,

We wish to inform you that a meeting of the Board of Directors (06/2016-17) of 'Shree Pacetronix Limited' is scheduled to be held on Friday, 31st March, 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 appointment of Company Secretary and one of the Key Managerial Person of the Company.

Please take the same in your record.

Thanking You  
Yours faithfully

FOR SHREE PACETRONIX LIMITED  
CIN- L33112MP1988PLC004317

Managing Director  
ATUL KUMAR SETHI  
MANAGING DIRECTOR  
DIN: 00245685

Factory & Regd. Office : Plot No. 15, Sector II,  
Pithampur, Dist. DHAR 454775 (M.P.), INDIA  
Phone : 07292 - 411105, Fax : 07292-400418, 0731 - 2762728  
E-mail : pacetron@sanchamet.in  
Web Site : www.pacetronix.com

Celebrating 24 Years of Cardiac Pacing

Bangalore Address :  
201, Sai Apartment, 10th Cross,  
2nd Main, N.R. Colony, Bangalore - 19  
Ph.: 080-26761217  
Mobile :098457-11014



ISO 9001 Certified

Kolkata Address :  
Swastik Apartment, Ground Floor,  
1, Sardar Sankar Road, Tolly Gunj,  
Kolkata - 700026  
Ph.: (033) 2464 8931 Fax : 2465 7753

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