

श्री

Shree Pacetronix Ltd.



22nd May, 2017

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

**Sub: Intimation of Board Meeting (01/2017-18) of the Company to inter alia, consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2017.**

**Script Code- 527005**

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors (01/2017-18) of 'Shree Pacetronix Limited' is scheduled to be held on Tuesday, 30th May, 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)-454775, to inter alia, consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 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)**



**Celebrating 24 Years of Cardiac Pacing**

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