

श्री

Shree Pacetronix Ltd.



10th February, 2017

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

OUTCOMES OF BOARD MEETING

Sub: Submission of Outcomes of the Board Meeting held on 10th February, 2017

Script Code - 527005; ISIN - INE847D01010

Dear Sir/Mam,

This is to inform you that in the meeting of the Board of Directors of the Company held on Friday, 10th February, 2017 at 3.00 P.M at the Registered Office of the Company at Plot No. 15, Sector II, Pithampur, Dist. Dhar (M. P.) - 454775 and concluded at 4:00 PM, inter alia, transacted the following items of business other than regular administrative and operational business:

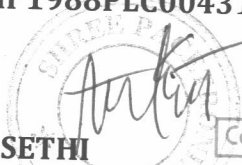
1. Considered & approved the Unaudited Quarterly and year-to-date standalone financial results for the quarter ended 31st December, 2016.

The Board has also discussed the other operational, financial and administrative matters in detail.

You are requested to please take the same on record.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN- L33112MP1988PLC004317



ATUL KUMAR SETHI

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