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Shree Pacetronix Ltd.



Friday, 11th August, 2017

To,
General Manager-Listing
BSE Limited,
1ST Floor, New Trading Ring,
P. J. Towers, Dalal Street,
MUMBAI - 400 001

OUTCOME OF BOARD MEETING

Sub: Submission of Outcome of the Board Meeting (02/2017-18) held on Friday, 11th August 2017.

Script Code - 527005; ISIN -INE847D01010

Dear Sir/Madam,

This is to inform you that in the meeting of the Board of Directors of the Company held on Friday, 11th August, 2017 at 03:00 P.M at the Registered Office of the Company at Plot No 15, Sector-II, Industrial Area, Pithampur Dist. Dhar, Madhya Pradesh-454775 and concluded at 05:00 PM, inter alia, transacted the following items of business other than regular administrative and operational business:

1. Adopted & Approved the Unaudited Standalone Financial Results for the quarter ended on 30th June 2017.
2. Considered and Approved the Boards' Report for the financial year ended 31st March 2017.
3. Approved the Notice of the 29th Annual General Meeting of the Company to be held on Monday, 25th September, 2017 at 11.30 P.M. at the registered office of the Company.
4. Considered appointment of Ms. Shraddha Jain, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2017-18.
5. Considered appointment of Ms. Shraddha Jain, Practicing Company Secretary as scrutinizer of the Company for the purpose of e-voting and voting by poll at 29th Annual General Meeting of the company.
6. Re-appointment of Mr. Vikas Gokhale as Whole Time Director of The Company for a further period of three years commencing from 30th January, 2018 to 29th January, 2021.
7. Fixed that the Register of members and the share transfer books of the Company will remain closed from Tuesday, 19th September 2017 to Monday 25th September 2017 (both days inclusive) for the purpose of 29th AGM.

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Celebrating 25 Years of Cardiac Pacing



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Factory & Regd. Office : Plot No. 15, Sector II,
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Phone : 07292 - 411105, Fax : 07292-400418, 0731 - 2762728
E-mail : pacetronix@hotmail.com
Web Site : www.pacetronix.com

Bangalore Address :
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TECHNOLOGY SERVING HUMANITY

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

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

You are requested to please take the same on record.
Thanking You

Yours faithfully
For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317


ATUL KUMAR SETHI
MANAGING DIRECTOR
DIN- 00245685



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