

30<sup>th</sup> September 2015

To,  
**General Manager-Listing**  
**Bombay Stock Exchange Limited,**  
 1<sup>ST</sup> Floor, New Trading Ring,  
 P. J. Towers, Dalal Street,  
 MUMBAI - 400 001

**Script Code - 527005; ISIN - INE847D01010**

Dear Sirs,

**Sub: Proceedings of 27<sup>th</sup> Annual General Meeting of the Company**

The Company's 26<sup>th</sup> Annual General Meeting (AGM) was held today, i.e. on Wednesday, 30<sup>th</sup> September, 2015. In terms of the provision of Clause 31 (d) of the Listing Agreement, we write to inform you that the following items have been transacted at the AGM:

Item No.	Business
<b>Ordinary Business</b>	
1.	Received, considered and adopted the audited Balance Sheet as at March 31, 2015, the Statement of Profit & Loss and the Cash Flow Statement for the financial year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.
2.	Mr. Vikas Gokhale (DIN: 05193393) was re-appointed as a Director of the company, who was liable to retire by rotation.
3.	Ratified the Re-Appointment of Statutory Auditor M/s S. R. Naredi & Co. for the year ended 2015-16 and fixing their remuneration.

The results of voting will be intimated to you within 3 days of the AGM i.e. 30<sup>th</sup> September, 2015, as provided in the Act.

Thanking You  
 Yours faithfully  
 For SHREE PACETRONIX LIMITED

CIN : L33112MP1988PLC04317

  
**ATUL KUMAR SETHI**  
**MANAGING DIRECTOR**  
 DIN: 00245685

Celebrating 20 Years of Cardiac Pacing



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