

श्री

Shree Pacetronix Ltd.



30th May, 2016

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

OUTCOMES OF BOARD MEETING

Sub : Submission of Outcomes of the Board Meeting held on 30th May 2016
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 Monday, 30th May, 2016 at Registered Office of the Company at Plot No. 15, Sector II, Pithampur, Dist. Dhar (M. P.) - 454775, inter alia, transacted the following items of business other than regular administrative and operational business:

1. Considered & approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2016.
2. Considered & approved the financial statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31.03.2016.
3. Acceptance of resignation of Mr. Swapnil Modi as chief financial officer and compliance officer of the company.
4. Appointed Mr. Ashok Atulkar as chief financial officer and compliance officer of the company.
5. Appointed M/s Lunkad & Co. Chartered Accountant, Indore as Internal Auditor of the Company.
6. Authority to Managing Director for Borrowing, Making Investment or Loan.

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

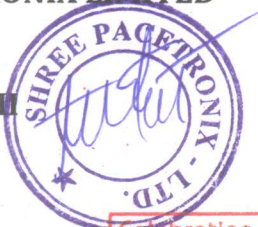
You are requested to please take the same on record.

Thanking You

Yours faithfully

For **SHREE PACETRONIX LIMITED**

ATUL KUMAR SETHI
Managing Director
Din- 00245685



Celebrating 24 Years of Cardiac Pacing

Factory & Regd. Office : Plot No. 15, Sector II,
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