

30th May, 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 held on 30th May 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 Tuesday, 30th May, 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, due to some urgent issues the meeting shall stand adjourned to the same day at 9.30 pm and concluded at 11.00 PM, inter alia, transacted the following items of business other than regular administrative and operational business:

1. Adopted & approved the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Financial Year ended 31st March, 2017.
2. Considered & approved the Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2017.
3. Appointed of M.J. Lunkad & Co. Chartered Accountant, Indore as Internal Auditor of the Company.

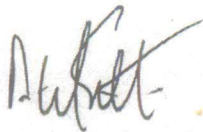
The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolutions.

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



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