

श्री

Date: 30th May 2018

Shree Pacetronix Ltd.

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001



Script Code - 527005; ISIN - INE847D01010

Subject: Outcome of the Board Meeting held on 30th May, 2018.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that in the meeting of the Board of Directors of the Company held on Wednesday, 30th May, 2018 at 3.00 P.M. at the Registered Office of the Company at Plot No. 15, Sector II, Pithampur, Dist. Dhar (M.P.) - 454775, inter alia, considered & approved the Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial year ended 31st March, 2018 along with other administrative and operational matters.

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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