

श्री

Shree Pacetronix Ltd.



Date-31st March, 2017

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
MUMBAI - 400 001

OUTCOMES OF BOARD MEETING

Sub: Submission of Outcomes of the Board Meeting held on 31st March, 2017

Script Code - 527005; ISIN - INE847D01010

Dear Sir/Mam,

This is to inform you that at the meeting of the Board of Directors of the Company held on Friday, 31st March, 2017 at 3.00 P.M at the Registered Office of the Company -Plot No. 15, Sector II, Pithampur, Dist. Dhar (M. P.) - 454775 and concluded at 4:00 PM, inter alia, transacted the following items of business:

1. Appointment of Ms. Priya Singh as Company Secretary and one of the Key Managerial Personnel of the Company w.e.f. 31st March, 2017.

The Board has also discussed the other operational and administrative matters in detail.

You are requested to please take the same on record.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN- L33112MR1989PLC004317


ATUL KUMAR SETHI
Managing Director
(DIN- 00245685)

Celebrating 24 Years of Cardiac Pacing

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