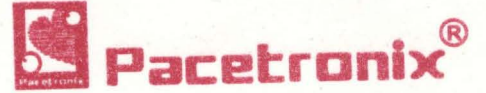


श्री

Shree Pacetronix Ltd.



29th May 2018

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

Subject: **Intimation about adjournment of Board Meeting**

Script Code - 527005; ISIN – INE847D01010

Dear Sir/Ma'am,

With reference to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that our Board Meeting which was scheduled to be held on Tuesday, 29th May, 2018 shall stand adjourned now it is scheduled to be held on Wednesday 30th May 2018 at 3.00 P.M. at the registered office of the Company to consider and approve Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial year ended 31st March, 2018 and other regular administrative and operational business.

Further informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for all Designated Directors, Employees and Connected persons and their immediate relatives of the Company shall remain closed till 1st June 2018.

Please take the same in your record.

Thanking You
Yours faithfully

FOR SHREE PACETRONIX LIMITED
CIN- L33112MP1988PLC004317

PURNIMA NAGPAL
COMPANY SECRETARY



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