

श्री

Shree Pacetronix Ltd.



Date: 04<sup>th</sup> February, 2019

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

Subject: **Intimation of Board Meeting (08<sup>th</sup>/2018-19) of the Company to inter-alia, consider and approve the Unaudited Quarterly and year-to-date Standalone Financial Results for the Quarter ended 31<sup>st</sup> December, 2018**

Script Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 08<sup>th</sup> /2018-19 Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> February, 2019 at 03.00 P.M. at the registered office of the Company i.e. "Plot No 15, Sector-II, Industrial Area, Pithampur, District Dhar (M.P.) 454775" to consider and approve Unaudited Quarterly and year-to-date Standalone Financial Results for the Quarter ended 31<sup>st</sup> December, 2018 and other regular administrative and operational business.

Please take the same in your record.

Thanking You  
Yours faithfully

**FOR SHREE PACETRONIX LIMITED**  
CIN- L33112MP1988PLC004317

**HARSHITA JINDAL**  
**COMPANY SECRETARY**  
M. No.: 54474



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**Celebrating 25 Years of Cardiac Pacing**

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Web Site : www.pacetronix.com

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