

श्री

Shree Pacetronix Ltd.



Date: 07th August, 2018

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

Subject: Intimation of Board Meeting (02nd/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 30th June, 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 02nd/2018-19 Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th August, 2018 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 30th June, 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**

**PURNIMA NAGPAL
COMPANY SECRETARY**



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