

श्री

Shree Pacetronix Ltd.



Date: 19th May 2018

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

Subject: **Intimation of Board Meeting (01st/2018-19) of the Company to inter-alia, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended 31st March, 2018**

Script Code - 527005; ISIN – INE847D01010

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that 01st/2018-19 Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th May, 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 Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial year ended 31st March, 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



ATUL KUMAR SETHI
MANAGING DIRECTOR
(DIN: 00245685)



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