

श्री

Shree Pacetronix Ltd.



10<sup>th</sup> January, 2019

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

**OUTCOME OF BOARD MEETING**

**Subject:** Submission of Outcome of the Board Meeting held on 10<sup>th</sup> January, 2019

**Script Code - 527005; ISIN - INE847D01010**

Dear Sir/Mam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the meeting of the Board of Directors of the Company held on Thursday, 10<sup>th</sup> January, 2019 at 3.00 P.M at the Registered Office of the Company at Plot No. 15, Sector II, Pithampur, Dist. Dhar (M.P.) - 454775, inter alia, transacted the following items of business other than regular administrative and operational business:

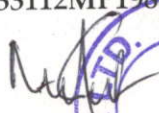

1. Accepted resignation of Ms. Purnima Nagpal as Company Secretary and one of the Key Managerial Personnel of the Company w.e.f. 10<sup>th</sup> January, 2019.
2. Appointed Ms. Harshita Jindal member of ICSI and having Membership No. A54474 as Company Secretary and one of the Key Managerial Personnel of the Company w.e.f. 10<sup>th</sup> January, 2019.

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

You are requested to please take the same on record.

Thanking You  
Yours faithfully

For SHREE PACETRONIX LIMITED  
CIN: L33112MP1988PLC004317

  
  
ATUL KUMAR SETHI  
Managing Director  
(DIN- 00245685)

**Celebrating 25 Years of Cardiac Pacing**

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