

श्री

Shree Pacetronix Ltd.



Date: 13th February, 2019

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

Script Code - 527005; ISIN - INE847D01010

Subject: Outcome of the Board Meeting held on 13th February, 2019.

Dear Sir/Ma'am,

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 Wednesday, 13th February, 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. Considered & Approved the Unaudited Quarterly and year-to-date Standalone Financial Results for the Quarter ended 31st December, 2018.
2. Taken on record Limited Review Report by the Statutory Auditors for the Financial Results of the Company for the Quarter ended 31st December, 2018.

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

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