

Date: 14<sup>th</sup> November, 2018

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 14<sup>th</sup> November, 2018.

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, 14<sup>th</sup> November, 2018 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 30<sup>th</sup> September, 2018.
2. Taken on record Limited Review Report by the Statutory Auditors for the Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2018.

You are requested to please take the same on record.

Thanking You  
Yours faithfully

For SHREE PACETRONIX LIMITED  
CIN: L33112MP1988PLC004317

For Shree Pacetronix Ltd

ATUL KUMAR SETHI  
MANAGING DIRECTOR  
(DIN- 00245685)

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