

Date: 14th 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 14th 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, 14th 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 30th September, 2018.
- 2. Taken on record Limited Review Report by the Statutory Auditors for the Financial Results of the Company for the Quarter ended 30th September, 2018.

You are requested to please take the same on record.

Thanking You Yours faithfully

For SHREE PACETRONIX LIMITED CIN: L33112MP1988PLC004317

For Shree Pagetronix Ltd

ATUL KUMAR SETHI MANAGING DIRECTOR (DIN- 00245685)

Celebrating 25 Years of Cardiac Pacing

TECHNOLOGY SERVING HUMANITY

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