

श्री



Shree Pacetroneix Ltd.

Date: 03rd August 2019

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

Subject: Intimation of Board Meeting (02nd/2019-20) of the Company under Regulation 29(1) and (2) of SEBI (LODR) Regulation 2015 to inter-alia, consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2019 and other Business Items

Scrip 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 02nd/2019-20 Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th August, 2019 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 the following businesses along with other administrative and operational businesses:

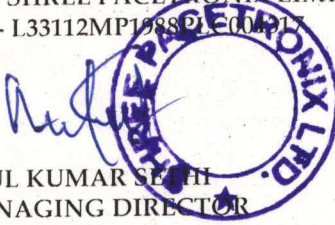
1. To Consider & Approve Unaudited Quarterly Financial Results (Standalone and Consolidated) for the Quarter ended 30th June, 2019.
2. To take on record the Standalone and Consolidated Auditor's Limited Review Report along with modified/unmodified opinion on the Financial Results for the Quarter ended 30th June, 2019.

Further, in continuation to our disclosure on Closure of Trading Window dated June 28, 2019, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 this is to inform that the Trading window for dealing in Securities of the Company has already closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including immediate relatives of such Designated Persons and Material Subsidiary of the Company commenced from **July 01, 2019 till August 15, 2019 (both days inclusive)**.

Please take the same in your record.

Thanking You
Yours faithfully

FOR SHREE PACETRONIX LIMITED
CIN- L33112MP1989PLCO017


ATUL KUMAR SETHI
MANAGING DIRECTOR
(DIN: 00245685)



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