

Date: 05<sup>th</sup> November 2019

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

Subject: Intimation of Board Meeting (03rd/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 and Half year ended 30th September, 2019

Script 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 03rd/2019-20 Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November, 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:

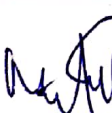

1. To Consider & Approve Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half year ended 30th September, 2019.
2. To take on record the Standalone and Consolidated Auditor's Limited Review Report along with modified/unmodified opinion on the Financial Results for the Quarter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

Further, in continuation to our disclosure on Closure of Trading Window dated September 30, 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 October 01, 2019 till November 16, 2019 (both days inclusive).

Please take the same in your record.

Thanking You  
Yours faithfully

FOR SHREE PACETRONIX LIMITED  
CIN- L33112MP1988PC001017

  
  
ATUL KUMAR SETHI  
MANAGING DIRECTOR  
(DIN: 00245685)



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