

Date: 20th May 2019

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

Subject: **Intimation of Board Meeting (01st/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 Audited Financial Results for the Quarter and Financial year ended 31st March, 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 01st/2019-20 Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th May, 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 regular administrative and operational business:

1. Approval of Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial year ended 31st March, 2019.
2. To take on record the Standalone and Consolidated Auditor's Report along with modified/unmodified opinion on the Financial Results for the Quarter and Financial year ended 31st March, 2019.

Further, in continuation to our disclosure on Closure of Trading Window dated April 03, 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 all Directors, Designated Employees, Connected persons, their immediate relatives and Material Subsidiary of the Company commencing from **April 04, 2019 till June 01, 2019 (both days inclusive).**

Please take the same in your record.

Thanking You
Yours faithfully

FOR SHREE PACETRONIX LIMITED
CIN- L33112MP1988PLC004317



ATUL KUMAR SETHI
MANAGING DIRECTOR
(DIN: 00245685)

Celebrating 25 Years of Cardiac Pacing



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Factory & Regd. Office : Plot No. 15, Sector II,
Pithampur, Dist. DHAR 454775 (M.P.), INDIA
Phone : 07292 - 411105, Fax : 07292-400418, 0731 - 2762728
E-mail : pacetronix@hotmail.com
Web Site : www.pacetronix.com

Bangalore Address :
201, Sai Apartment, 10th Cross,
2nd Main, N.R. Colony, Bangalore - 19

Kolkata Address :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata - 700026
Ph.: (033) 2464 8931 Fax : 2465 7753

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