

श्री

Shree Pacetronix Ltd.



Pacetroneix®

Date: 14th November 2019

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code - 527005; ISIN - INE847D01010

Subject: Outcome of the Board Meeting held on 14th November, 2019.

Dear Sir/Ma'am,

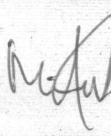

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that in the 03rd/2019-20 meeting of the Board of Directors of the Company held on **Thursday, 14th November, 2019 at 3.00 P.M** at the Registered Office of the Company at Plot No. 15, Sector II, Pithampur, Dist. Dhar (M.P.) - 454775, inter alia, transacted the following businesses along with other regular administrative and operational businesses:

1. Considered & Approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half year ended 30th September, 2019.
2. Taken on record the Standalone and Consolidated Auditor's Limited Review Report along with an unmodified opinion on the Financial Results for the Quarter and Half year ended 30th September, 2019.

You are requested to please take the same on record.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004517



ATUL KUMAR SETHI
MANAGING DIRECTOR
(DIN- 00245685)



Intertek

ICMED 13485 Certified
ISO 13485 Certified
ISO 9001 Certified

Celebrating 25 Years of Cardiac Pacing

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

TECHNOLOGY SERVING HUMANITY