

श्री

Shree Pacetronix Ltd.



Pacetroneix®

Date: 30<sup>th</sup> May 2019

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 30<sup>th</sup> May, 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 01<sup>st</sup>/2019-20 meeting of the Board of Directors of the Company held on **Thursday, 30<sup>th</sup> May, 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 business:

1. Considered & approved Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial year ended 31st March, 2019.
2. Taken on record the Standalone and Consolidated Auditor's Report along with an unmodified opinion on the Financial Results for the Quarter and Financial year ended 31st March, 2019.
3. Considered Re-appointment of M. J. Lunkad & Co., Chartered Accountant Indore (Firm Registration No. 003057C) as Internal Auditor of the Company for the financial year 2019-2020.

The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolutions.

You are requested to please take the same on record.

Thanking You  
Yours faithfully

**For SHREE PACETRONIX LIMITED**  
CIN: L33112MP0582PLC004317



**ATUL KUMAR SETHI**  
MANAGING DIRECTOR  
(DIN- 00245685)

Celebrating 25 Years of Cardiac Pacing

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