

श्री

Shree Pacetronix Ltd.



Date:11thJuly, 2020

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai (M.H.) - 400001

Subject:Intimation of Non-Applicability of Corporate Governance provisions under Regulation 27of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

With reference to theabove subject and pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit as follows:

- (1) **Paid-up equity capital** of the Company as on 31st March, 2020 is Rs. 3,59,94,000/- (Rupees Three Crore Fifty Nine Lacs Ninety Four Thousands only) which is not exceeding Rupees Ten Crores.
- AND**
- (2) **Net-worth** of the Company as on 31st March, 2020 is not exceeding Rupees Twenty Five Crores.

Hence,as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,Corporate Governance provisionsas specified in Regulation 17,17A,18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation(2) of regulation 46 and ParaC, D and E of Schedule V is not applicable on the Company for the quarter ended 30th June 2020.

Please take note of the same.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN: 27112MPT1988PLC004317



AKASH SETHI
JOINT MANAGING DIRECTOR
(DIN: 08176396)



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