

श्री

**Shree Pacetronix Ltd.**



Date: 22<sup>nd</sup> June, 2021

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

**Subject: Intimation of Board Meeting (02<sup>nd</sup>/2021-2022) 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 31<sup>st</sup> March, 2021**

**BSE Scrip Code - 527005; ISIN - INE847D01010**

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29<sup>th</sup> April, 2021 we wish to inform you that 02<sup>nd</sup>/2021-2022 Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 30<sup>th</sup> June, 2021 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 inter alia, transact the following businesses along with other administrative and operational businesses:

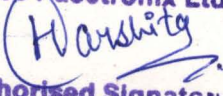
1. To Consider & Approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021.
2. To take on record the Audit Report of the Statutory Auditor for the Standalone and Consolidated Audited Financial Results of the Company along with modified/unmodified opinion on such Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021.
3. To Consider and approve the Standalone & Consolidated Audited Financial Statements including the Balance Sheet, the Statement of Profits and Loss and Cash flow Statement alongwith its notes to account, schedules and annexures for the financial year ended 31<sup>st</sup> March, 2021.

Further, in continuation to our disclosure on Closure of Trading Window dated 31<sup>st</sup> March, 2021, 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 their immediate relatives and Material Subsidiary of the Company commenced from **April 01, 2021 till July 02, 2021 (both days inclusive)**.

Please take the same in your record.

Thanking You  
Yours faithfully  
FOR SHREE PACETRONIX LIMITED  
CIN- L33112MP1988PLC004317

**For Shree Pacetronix Ltd.**

  
**Authorised Signatory**  
HARSHITA JINDAL  
COMPANY SECRETARY

**Celebrating 25 Years of Cardiac Pacing**

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Web Site : www.pacetronix.com

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2nd Main, N.R. Colony, Bangalore - 19

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