

श्री

Shree Pacetronix Ltd.



Date: 10<sup>th</sup> November 2020

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 10<sup>th</sup> November, 2020.**

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 04<sup>th</sup>/2020-2021 meeting of the Board of Directors of the Company held on **Tuesday, 10<sup>th</sup> November, 2020 at 03.00 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 30<sup>th</sup> September, 2020.
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 30<sup>th</sup> September, 2020.

You are requested to please take the same on record.

Thanking You  
Yours faithfully

For **SHREE PACETRONIX LIMITED**  
CIN: L33112MP1988PLC004317

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



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