

श्री

Shree Pacetronix Ltd.



Date: 12th November 2021

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 12th November, 2021.

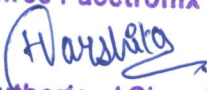
Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that in the 05th/2021-2022 meeting of the Board of Directors of the Company held on **Friday, 12th November, 2021** 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 30th September, 2021.
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, 2021.

You are requested to please take the same on record.

Thanking You
Yours faithfully
For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317
For Shree Pacetronix Ltd.


Authorised Signatory
HARSHITA JINDAL
COMPANY SECRETARY

Celebrating 28 Years of Cardiac Pacing

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