

Date: 13<sup>th</sup> February 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 13th February 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 06<sup>th</sup>/2020-2021 meeting of the Board of Directors of the Company held on **Saturday, 13th February 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 Nine Months ended 31<sup>st</sup> December, 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 Nine Months ended 31<sup>st</sup> December, 2020.

You are requested to please take the same on record.

Thanking You  
Yours faithfully

**For SHREE PACETRONIX LIMITED**  
CIN: L33112MP1988PLC004317



**AKASH SETHI**  
**JOINT MANAGING DIRECTOR**  
(DIN- 08176396)



**Celebrating 28 Years of Cardiac Pacing**

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