

Shree Pacetronix Ltd.



Date: 13th August, 2021

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai (M.H.) - 400001

Scrip Code - 527005; ISIN - INE847D01010

Subject: Outcome of the Board Meeting held on 13th August, 2021

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that in the meeting of the Board of Directors of the Company held on Friday, 13th August, 2021 at 3:00 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 items of business along with other regular administrative and operational businesses:

1. Considered & Approved the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June, 2021.
2. Taken on record the Standalone and Consolidated Auditor's Limited Review Report with an unmodified opinion on the Financial Results for the Quarter ended 30th June, 2021.
3. Considered and approved Board's report along with its annexures for the Financial Year ended 31st March, 2021.
4. Approved the Notice of the 33rd Annual General Meeting of the Company to be held on Wednesday, 29th September, 2021 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Video Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
5. Finalization of cut-off date and remote e-voting period for the ensuing AGM.



Celebrating 25 Years of Cardiac Pacing



Intertek

ICMED 13485 Certified
ISO 13485 Certified
ISO 9001 Certified

CIN : L33112MP1968PLC004317

Factory & Regd. Office : Plot No. 15, Sector II,
Pithampur, Dist. DHAR 454775 (M.P.), INDIA
Phone : 07292 - 411105, Fax : 07292-400418, 0731 - 2762728
E-mail : pacetronix@hotmail.com
Web Site : www.pacetronix.com

Bangalore Address :
201, Sai Apartment, 10th Cross,
2nd Main, N.R. Colony, Bangalore - 19

Kolkata Address :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata - 700026
Ph.: (033) 2464 8931 Fax : 2465 7753

TECHNOLOGY SERVING HUMANITY

श्री

Shree Pacetronix Ltd.



6. Fixed that the Register of members and the share transfer books of the Company (for the purpose of the 33rd Annual General Meeting) will be closed from Thursday, 23rd September 2021 to Wednesday 29th September 2021 (both days inclusive).
7. Appointed Ms. Shraddha Jain, Practicing Company Secretary as a Secretarial Auditor of the Company for the financial year 2021-2022.
8. Appointed Ms. Shraddha Jain, Practicing Company Secretary as a scrutinizer of the Company for the purpose of e-voting facilities for the 33rd Annual General Meeting of the Company.
9. Appointed M/s. S. R. Naredi & Co., Chartered Accountants, as Statutory Auditors of the Company in place of retiring Auditor for the period of 5 years from the conclusion of the 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting of the Company subject to approval of shareholders at the ensuing Annual General Meeting.

The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolutions.

You are requested to please take the same on record.

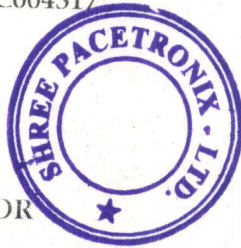
Thanking You

Yours faithfully

For SHREE PACETRONIX LIMITED

CIN: L33112MP1988PLC004317

ATUL KUMAR SETHI
MANAGING DIRECTOR
(DIN-00245685)



Intertek

ICMED 13485 Certified
ISO 13485 Certified
ISO 9001 Certified

Celebrating 25 Years of Cardiac Pacing

CIN : L33112MP1988PLC004317

Factory & Regd. Office : Plot No. 15, Sector II,
Pithampur, Dist. DHAR 454775 (M.P.), INDIA
Phone : 07292 - 411105, Fax : 07292-400418, 0731 - 2762728
E-mail : pacetronix@hotmail.com
Web Site : www.pacetronix.com

Bangalore Address :
201, Sai Apartment, 10th Cross,
2nd Main, N.R. Colony, Bangalore - 19

Kolkata Address :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata - 700026
Ph.: (033) 2464 8931 Fax : 2465 7753

TECHNOLOGY SERVING HUMANITY