

Date: 13<sup>th</sup> August, 2022

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 13<sup>th</sup> August, 2022

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 Saturday, 13<sup>th</sup> August, 2022 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 30<sup>th</sup> June, 2022.
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 30<sup>th</sup> June, 2022.

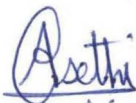
The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolutions.

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 06:00 P.M

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 30 Years of Cardiac Pacing