

श्री

Shree Pacetronix Ltd.



Date: 13<sup>th</sup> February 2023

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

Scrip Code - 527005; ISIN - INE847D01010

Subject: Outcome of the (09<sup>th</sup>/2022-23 )Board Meeting held on 13<sup>th</sup> February 2023.

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 09<sup>th</sup>/2022-2023 meeting of the Board of Directors of the Company held on **Monday, 13<sup>th</sup> February, 2023** 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, 2022.
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, 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 Director commenced at 03:00 P.M. and concluded at 06:30 P.M

You are requested to please take the same on record.

Thanking You  
Yours faithfully  
For SHREE PACETRONIX LIMITED  
CIN: L33112MP1988PLC004317

YASH BAGORA  
COMPANY SECRETARY

CIN : L33112MP1988PLC004317

Celebrating 30 Years of Cardiac Pacing

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