

श्री

Shree Pacetronix Ltd.



**Pacetronix®**

23<sup>rd</sup> August 2016

To,  
General Manager-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
MUMBAI – 400 001

Sub: Intimation of Board Meeting (03/2016-17) of the Company to inter alia, to change the Date of Annual General Meeting of the Company for the Financial Year 31<sup>st</sup> March, 2016.

Dear Sir/Mam,

We wish to inform you that a meeting of the Board of Directors (03/2016-17) of 'Shree Pacetronix Limited' is scheduled to be held on Monday, 29th August, 2016 at 3.00 P.M. at the registered office of the company (Plot No 15, Sector II, Industrial Area, Pithampur Dist. Dhar MP), to inter alia, to change the Date of Annual General Meeting, due to concurrence of certain unforeseen circumstances the 28<sup>th</sup> AGM of the Company earlier scheduled to be held on Wednesday, 28 September, 2016 is now proposed to be held on Friday, 30<sup>th</sup> September, 2016.

Please take the same in your record.

Thanking You  
Yours faithfully

**FOR SHREE PACETRONIX LIMITED**

**CIN – L33112MP1988PLC004317**

  
**ATUL KUMAR SETHI**  
**MANAGING DIRECTOR**  
**DIN: 00245685**



**Celebrating 24 Years of Cardiac Pacing**

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 : pacetron@sancharnet.in  
Web Site : www.pacetronix.com

Bangalore Address :  
201, Sai Apartment, 10th Cross,  
2nd Main, N.R. Colony, Bangalore - 19  
Ph.: 080-26761217  
Mobile :098457-11014

**TECHNOLOGY SERVING HUMANITY**



ISO 9001 Certified

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

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**Pacetrone**®

To,  
General Manager-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
MUMBAI – 400 001

Sub: Intimation of Closure of Trading Window.

Dear Sir/Mam,

We wish to inform you that in view of a meeting of Board of Directors of 'Shree Pacetronix Limited' scheduled to be held on Monday, 29th August, 2016 at 3.00 P.M. to inter alia, to change the Date of Annual General Meeting, due to concurrence of certain unforeseen circumstances the 28<sup>th</sup> AGM of the Company earlier scheduled to be held on Wednesday, 28 September, 2016 is now proposed to be held on Friday, 30<sup>th</sup> September, 2016, the **Trading Window shall remain closed from 24th August, 2016 to 31st August, 2016 (both days inclusive)** for the designated directors and employees of the Company. A copy of the circular attached for your ready reference.

Please take the same in your record.

Thanking You  
Yours faithfully

For SHREE PACETRONIX LIMITED

CIN – L33112MP1988PLC004317

  
  
**ATUL KUMAR SETHI**  
**MANAGING DIRECTOR**  
**DIN: 00245685**

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CIRCULAR

Shree Pacetronix Ltd.



To,  
All Designated Directros and Employee of the Company

**Sub: TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedure and Condu, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock exachnges and this shall be Called the Trading window except during when the Trading Window is closed. Since a meeting of Board of Directors of the Company is scheduled to be held on Monday, 29th August, 2016 at 3.00 P.M. to inter alia, to change the Date of Annual General Meeting, due to concurrence of certain unforeseen circumstances the 28<sup>th</sup> AGM of the Company earlier scheduled to be held on Wednesday, 28 September, 2016 is now proposed to be held on Friday, 30<sup>th</sup> September, 2016, the **Trading Window shall remain closed from 24th August, 2016 to 31<sup>st</sup> August, 2016 (both days inclusive)**. ALL \*designated directros and Employees are advised not to \*\*deal in the shares and securities of the Company during this period.

For SHREE PACETRONIX LIMITED

CIN - L33112MP1988PLC004317

  
**ATUL KUMAR SETHI**  
**MANAGING DIRECTOR**  
DIN: 00245685

**Note**

\*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g Director, prersident, Sr Vice President, Asst Vice President, General manager, up to the rank of Asst General Manager and all employees of Accounts/Finance Department, Secretarial Deparatment.

\*\*Dealing in shares/securities Means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell, or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.

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