

10th August 2016

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

### **OUTCOMES OF BOARD MEETING**

**Sub :** Submission of Outcomes of the Board Meeting (02/2016-17) held on 10th August, 2016

**Script Code - 527005; ISIN - INE847D01010**

Dear Sir/Mam,

This is to inform you that in the meeting of the Board of Directors of the Company held on Wednesday, 10th August, 2016 at Registered Office of the Company at Plot No. 15, Sector II, Pithampur, Dist. Dhar (M. P.) - 454775 and concluded at 05:00 PM, inter alia, transacted the following items of business other than regular administrative and operational business:

1. Considered & approved the Unaudited quarterly financial results for the quarter ended 30th June, 2016 along with Limited Review Report thereon.
2. Re-appointed Mr. Atul Kumar Sethi (Din- 00245685) as Managing Director of the Company for further period of three year commencing from 1st December, 2016 to 30th November, 2019.
3. Re-appointed Mrs. Amita Sethi (Din- 00245722) as Whole time Director of the Company for further period of three year commencing from 1st December, 2016 to 30th November, 2019.
4. Accepted and took on record the Resignation of M/s S. R. Naredi & Co, Chartered Accountants, Indore as Statutory Auditor of the Company.
5. Appointed M/s Ajay Sharma and Company, Chartered Accountants, Indore as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s S. R. Naredi & Co, Chartered Accountants, Indore.
6. Appointed M/s Lunkad & Co. Chartered Accountant, Indore as Internal Auditor of the Company for the financial year 2016-2017.
7. Appointed Ms. Shraddha Jain, practicing Company Secretary as secretarial auditor of the Company for the Financial Year 2016-2017.
8. Appointed Ms. Shraddha Jain, practicing Company Secretary as Scrutinizer for the purpose of E-voting and voting by poll at 28th Annual General Meeting of the company.
9. Fixed that Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 22, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of AGM.

**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

  
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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Shree Pacetronix Ltd.



10. Approved the Notice of the 28th Annual General Meeting of the Company to be held on Wednesday, 28th September 2016 at 11:00 AM at the registered office of the Company at Plot No 15, Sector II, Industrial Area, Pithampur, Dist. Dhar MP 454775.
11. Considered and approved the Board's Report for the Financial Year ended on 31<sup>st</sup>, March 2016.

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**

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