

श्री

Shree Pacetronix Ltd.



11th November, 2017

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

OUTCOME OF BOARD MEETING

Subject: Submission of Outcome of the Board Meeting held on 11th November, 2017

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 Saturday, 11th November, 2017 at 3.00 P.M at the Registered Office of the Company at Plot No. 15, Sector II, Pithampur, Dist. Dhar (M.P.) – 454775 and concluded at 3:30 PM, inter alia, transacted the following items of business other than regular administrative and operational business:

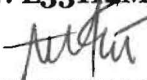
1. Considered & Approved the Unaudited Quarterly and year-to-date Standalone Financial Results for the quarter ended 30th September, 2017 along with Limited Review Report.
2. Take on note the resignation of Ms. Priya Singh as Company Secretary and one of the Key Managerial Personnel of the Company w.e.f. 11th November 2017.
3. Appointed Ms. Purnima Nagpal as Company Secretary and one of the Key Managerial Personnel of the Company w.e.f. 11th November 2017.

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

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)



Celebrating 25 Years of Cardiac Pacing

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