

श्री

Shree Pacetronix Ltd.



Pacetroneix®

Date: 13th August, 2019

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 13th August, 2019

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 02nd/2019-20 meeting of the Board of Directors of the Company held on Tuesday, 13th August, 2019 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 Quarterly Financial Results (Standalone and Consolidated) for the Quarter ended 30th June, 2019.
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 ended 30th June, 2019.
3. Considered and approved Board's report for the Financial Year ended 31st March, 2019.
4. Approved the Notice of the 31st Annual General Meeting of the Company to be held on Saturday, 28th September, 2019 at 11.00 A.M. at the registered office of the Company.
5. Appointed Ms. Shraddha Jain, Practicing Company Secretary as a Secretarial Auditor of the Company for the financial year 2019-20.

For Shree Pacetronix Ltd.

(Signature)
Authorised Signatory



Intertek

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Celebrating 25 Years of Cardiac Pacing

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Pithampur, Dist. DHAR 454775 (M.P.), INDIA
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2nd Main, N.R. Colony, Bangalore - 19

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1, Sardar Sankar Road, Tolly Gunj,
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6. Appointed Ms. Shraddha Jain, Practicing Company Secretary as a scrutinizer of the Company for the purpose of e-voting and voting by poll at 31st Annual General Meeting of the Company.
7. Finalization of cut-off date and remote e-voting period for the ensuing AGM.
8. Fixed that the Register of members and the share transfer books of the Company (for the purpose of 31st Annual General Meeting) will be closed from **Saturday, 21st September 2019 to Saturday 28th September 2019 (both days inclusive).**
9. Re-appointed Mr. Atul kumar Sethi (DIN: 00245685), who holds office as a Managing Director upto 30th November 2019 as a Managing Director of the company for further period of three (3) consecutive years commencing from 01st December, 2019 to 30th November 2022, subject to approval of the shareholders at the ensuing Annual General Meeting. Further, he is not debarred from holding the office of director pursuant to any SEBI order or any other such authority (Brief Profile of Director is annexed).
10. Re-appointed Mrs. Amita Sethi (DIN: 00245722), who holds office as a Whole-time Director upto 30th November 2019 as a Whole-time Director of the company for further period of three (3) consecutive years commencing from 01st December, 2019 to 30th November 2022, subject to approval of the shareholders at the ensuing Annual General Meeting. Further, she is not debarred from holding the office of director pursuant to any SEBI order or any other such authority (Brief Profile of Director is annexed).

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
For Shree Pacetronix Ltd.


Authorised Signatory

HARSHITA JINDAL
COMPANY SECRETARY

Enclosure: a/a

**BRIEF PROFILES OF THE DIRECTORS SEEKING RE-APPOINTMENTS DUE TO
END OF THEIR TENURE ARE AS UNDER:**

1. MR. ATUL KUMAR SETHI (DIN: 00245685) - EXECUTIVE DIRECTOR

Mr. Atul Kumar Sethi, aged about 57 years is Director of the Company since incorporation of the Company. He is having more than 20 years of experience in industries and is acquainted with thorough knowledge of business of manufacturing and selling of medical devices. He is Master of Business Administration (MBA) in marketing by qualification. His experience, commitment and capabilities are playing a crucial role in the growth of the Company.

2. MRS. AMITA SETHI (DIN: 00245722) - EXECUTIVE DIRECTOR

Mrs. Amita Sethi, aged about 53 years is director of the Company since 2010. She is having more than 14 years of experience in business and industries and thorough knowledge of medical industry. She is Master of Arts (M.A.) by qualification. Her extensive experience has helped to make critical decisions during challenges and is playing a crucial role in the growth of the Company.

For Shree Pacetronix Ltd.


Authorised Signatory