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Shree Pacetronix Ltd.



Pacetrnix®

Date: 25th August, 2020

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 25th August, 2020

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 03rd/2020-2021 meeting of the Board of Directors of the Company held on **Tuesday, 25th August, 2020 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 Financial Results (Standalone and Consolidated) for the Quarter ended 30th June, 2020.
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, 2020.
3. Considered and approved Board's report for the Financial Year ended 31st March, 2020.
4. Re-appointed Mr. Vikas Gokhale (DIN- 05193393), who holds office as a Whole-time Director upto 29th January, 2021 as a Whole-time Director of the company for further period of three (3) consecutive years commencing from 30th January, 2021 to 29th January 2024, 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).
5. Re-appointed Mr. Akash Sethi (DIN: 08176396), who holds office as a Joint Managing Director upto 13th August 2021 as a Joint Managing Director of the Company for further period of three (3) consecutive years commencing from 14th August, 2021 to 13th August 2024, 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).



Celebrating 25 Years of Cardiac Pacing



Intertek

ICMED 13485 Certified
ISO 13485 Certified
ISO 9001 Certified

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 : pacetronix@hotmail.com
Web Site : www.pacetronix.com

Bangalore Address :
201, Sai Apartment, 10th Cross,
2nd Main, N.R. Colony, Bangalore - 19

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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6. Revision and adoption of code of conduct as required under the SEBI (Prohibition of Insider Regulations) (Amendment) Regulations, 2020.
7. Approved the Notice of the 32nd Annual General Meeting of the Company to be held on **Tuesday, 29th September, 2020 at 11.30 A.M. (IST)** through Video Conferencing or Other Audio Video Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
8. Appointed Ms. Shraddha Jain, Practicing Company Secretary as a scrutinizer of the Company for the purpose of e-voting facilities for the 32nd Annual General Meeting of the Company.
9. Finalization of cut-off date and remote e-voting period for the ensuing AGM.
10. Fixed that the Register of members and the share transfer books of the Company (for the purpose of the 32nd Annual General Meeting) will be closed from **Saturday, 23rd September 2020 to Saturday 29th September 2020 (both days inclusive)**.

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)

Enclosure: a/a

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

1. MR AKASH SETHI (DIN-08176396) - JOINT MANAGING DIRECTOR

Mr. Akash Sethi, aged 29 years is Director of the Company from 2018. He is having more than 5 years of experience in industries and is acquainted with thorough knowledge of business and technicality of medical devices. He holds a Degree of Master of Science under the Department of Electrical and Computer Engineering from Carnegie Mellon University, USA by qualification. His experience, commitment and capabilities are playing a crucial role in the growth of the Company.

2. MR. VIKAS GOKHALE (DIN: 05193393) - EXECUTIVE DIRECTOR

Mr. Vikas Gokhale, aged about 45 years is director of the Company since 2012. He is having very rich experience of more than 19 years in management of industries undertaking and is acquainted with thorough knowledge of business. He is Master of Technology (M.Tech.) by qualification. His extensive experience has helped to make critical decisions during challenges and is playing a crucial role in the growth of the Company.



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