

श्री

Shree Pacetronix Ltd.



Date-31st March, 2017

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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company has appointed of Ms. Priya Singh as Company Secretary and one of the Key Managerial Personnel of the Company w.e.f. 31st March, 2017.

Please take the same in your record.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN- L33112MP1988PLC004317


ATUL KUMAR SETHI
Managing Director
(DIN- 06245685)

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Celebrating 24 Years of Cardiac Pacing

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