

श्री

Shree Pacetronix Ltd.



Date: 03/08/2018

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai (M.H.) - 400001

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Pravin Kumar Badjatya and Mr. Anil Rathi, Independent Directors of the Company have resigned from the Board of Directors of the Company with effect from 03rd August, 2018 owing to some pre-occupation and other personal reasons.

Kindly take the same on record.

Thanking You

Yours faithfully
For SHREE PACETRONIX LIMITED

ATUL KUMAR SETHI
MANAGING DIRECTOR
(DIN: 00245685)



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