

श्री

Shree Pacetronix Ltd.



Pacetronix®

Date: 12th November 2021

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code - 527005; ISIN - INE847D01010

Subject: Outcome of the Board Meeting held on 12th November, 2021.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that in the 05th/2021-2022 meeting of the Board of Directors of the Company held on Friday, 12th November, 2021 at 03.00 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 businesses along with other regular administrative and operational businesses:

1. Considered & Approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half year ended 30th September, 2021.
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 and Half year ended 30th September, 2021.

For Shree Pacetronix Ltd.

(Wardhaji)
Authorised Signatory

Celebrating 88 Years of Cordless Pacing