

श्री

Shree Pacetronix Ltd.



Pacetrnix®

Date: 10<sup>th</sup> August, 2024

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

Scrip Code - 527005; ISIN - INE847D01010

Subject: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 for Book Closure and Intimation for Date of the 36<sup>th</sup> Annual General Meeting, etc.

Dear Sir/Ma'am,

We are pleased to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed from Saturday, 14<sup>th</sup> September, 2024 to Friday, 20<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the 36<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 20<sup>th</sup> September, 2024.

We provide the following information as per the terms of the SEBI (LODR) Regulations, 2015:

BSE Code	Scrip	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
527005		Equity	14 <sup>th</sup> September, 2024	20 <sup>th</sup> September, 2024	36 <sup>th</sup> Annual General Meeting

Further that the 36<sup>th</sup> Annual General Meeting of the Company shall be held on Friday, 20<sup>th</sup> September, 2024 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM) for which purposes the registered office of the company situated at Plot No 15, Sector-II, Industrial Area, Pithampur Dist. Dhar MP 454775 shall be deemed as the venue for the Meeting.

You are requested to kindly take the same on record for your further needful.

Thanking You  
Yours faithfully

For SHREE PACETRONIX LIMITED  
CIN: L33112MP1988PLC004317



YASH BAGORA  
COMPANY SECRETARY

CIN : L33112MP1988PLC004317

Celebrating 30 Years of Cardiac Pacing

Factory & Regd. Office : Plot No. 15, Sector-II,  
Pithampur, Dist. DHAR 454 775 (M.P.) INDIA  
Phone. : 07292 - 411105, Fax : 07292-400418  
Email : pacetronix@hotmail.com  
Web Site : www.pacetronix.com

TECHNOLOGY SERVING HUMANITY

Kolkata Address :  
Swastik Apartment, Ground Floor,  
1, Sardar Sankar Road, Tolly Gunj,  
Kolkata - 700 026  
Ph. : (033) 2464 8931 Fax :2465 7753