

श्री

**Shree Pacetronix Ltd.**



**Pacetrnix®**

Date: 30<sup>th</sup> May 2024.

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 30<sup>th</sup> May, 2024.**

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 01<sup>st</sup>/2024-2025 meeting of the Board of Directors of the Company held on **Thursday, 30<sup>th</sup> May, 2024 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 businesses along with other regular administrative and operational businesses:

1. Considered & Approved the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2024.
2. Taken on record the Standalone and Consolidated Auditor's Report along with an unmodified opinion on the Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2024.
3. Considered & Approved the Standalone & Consolidated Audited Financial Statements including the Balance Sheet, the Statement of Profits and Loss and Cash flow Statement along with its notes to account, schedules and annexures for the financial year ended 31<sup>st</sup> March, 2024.

The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolutions.

The Meeting of the Board of Director commenced at 03:00 P.M. and concluded at 07:30 P.M.

You are requested to please take the same on record.

Thanking You  
Yours faithfully

**FOR SHREE PACETRONIX LIMITED**  
**CIN- L33112MP1988PLC004317**

**AKASH SETHI**  
**JOINT MANAGING DIRECTOR**  
**(DIN: 08176396)**

**CIN : L33112MP1988PLC004317**

**Celebrating 30 Years of Cardiac Pacing**

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