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Shree Pacetronix Ltd.



Date: 04th September, 2021

To,
General Manager-(Listing Dept.)
Department of Corporate Services
BSE Limited
P.J. Tower, Dalal Street,
Mumbai- 400001

Scrip Code - 527005; ISIN - INE847D01010

Subject: Submission of 33rd Annual Report of the Company for the Financial Year 2020-2021 pursuant to the provisions of Regulation 34 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the 33rd Annual Report for the Financial Year 2020-2021 along with Notice of 33rd Annual General Meeting of the Company to be held on Wednesday, 29th September, 2021 at 11.30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Further, in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs, relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India, the Company is offering facility of remote e-voting and e-voting facility during the AGM to all the shareholders of the Company in respect of the businesses to be transacted at the 33rd AGM. For this purpose, the Company has engaged Central Depository Services (India) Ltd. as its Authorised Agency.

Kindly take the same in your records.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED

CIN: L33112MP1988PLC004317

For Shree Pacetronix Ltd.

Authorised Signatory

HARSHITA JINDAL
COMPANY SECRETARY

Enclosure: 33rd Annual Report for the F.Y. 2020-2021 along with notice of AGM.



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CIN : L33112MP1988PLC004317

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