

PACE AUTOMATION LIMITED
'Empee Towers' 5th Floor, 59, Harris Road, Pudupet, Chennai-600 002
CIN: L29141TN1989PLC018133

Dt.07.09.2015

To

The Metropolitan Stock Exchange of India Limited
Vibgyor Towers 4th Floor,
Plot No.C62, G-block
Opp to: Trident Hotel
Bandra Kurla Complex
Bandra (E)
Mumbai-400098

Dear Sir

Sub: Six copies of Annual Reports along with Form – A under clause 31 of the Listing Agreement for the year ended 31.03.2015- forwarded -reg

With regard to the above subject , we have enclosed six copies of the Statutory and Directors' Annual Reports, along with Form A, Balance Sheets and Profits & Loss Accounts for the year ended 31st March 2015 under clause 31 of the Listing Agreement.

This is for your information and records

Yours faithfully


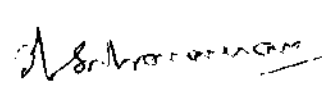
For Pace Automation Limited



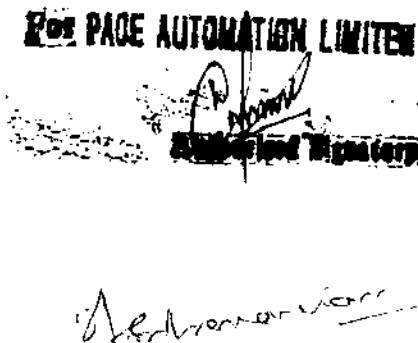
Compliance officer

Encl a/a

FORM A
Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	Pace Automation Limited
2.	Annual financial statements for the year ended	31st March 2015
3.	Type of Audit observation	Un-qualified Audit Report
4.	Frequency of observation	Not Applicable
5.	<p>To be signed by-</p> <ul style="list-style-type: none"> • CEO/Managing Director • CFO • Auditor of the company • Audit Committee Chairman <div style="text-align: right; margin-top: 10px;">   </div>	

FORM A
Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	Pace Automation Limited
2.	Annual financial statements for the year ended	31st March 2015
3.	Type of Audit observation	Un-qualified Audit Report
4.	Frequency of observation	Not Applicable
5.	<p>To be signed by-</p> <ul style="list-style-type: none"> • CEO/Managing Director • CFO • Auditor of the company • Audit Committee Chairman <div style="text-align: right;">  </div>	