

May 19, 2015

Head – Listing & Compliance,
MCX Stock Exchange Limited (MCX-SX)
Exchange Square
Suren Road, Chakala
Andheri (East)
Mumbai - 400 093

Dear Sir/ Madam,

Sub: Intimation of Board Meeting
Ref: Clause 41 of the listing agreement

With reference to the above, the meeting of the Board of Directors of the Company Pace Automation Limited is scheduled to be held on Thursday, 28th May, 2015 to consider among other business the following item:

- To consider and approve the audited financial results for the quarter and year ended 31.03.2015.

Further the "trading window" for dealing in the Equity Shares of the Company will remain closed for the directors/officers/designated employees of the Company in accordance of the Company's "Code of Conduct for Prohibition of Insider Trading" from May 20, 2015 till the completion of 48 hours after the Audited Standalone & Consolidated financial results of the Company for the Quarter (Q4) & Financial Year ended on March 31, 2015 are approved by the Board and made public.

This is for your information and records.

Yours sincerely,

For Pace Automation Limited

Mahathi Gopalakrishnan

Director