

August 12, 2016

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

Dear Sirs,

**Sub: Clause 30 of the Listing Agreement
Outcome of Board Meeting held on 12th August 2016**

Pursuant to clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We are pleased to inform you that the Board of Directors at its meeting held to-day (12.08.2016), Which commenced at 3.00 PM and concluded at 4.30 PM have considered and approved the following:

1. The Board has approved and taken on record the Un-audited Financial Results for the quarter ended 30.06.2016 along with Limited Review Report issued by the Statutory Auditor of the Company
2. The Board has approved to conduct the ensuing Annual General Meeting on Thursday, 29th September 2016 at 3.00 PM.
3. The Board has approved the notice calling AGM, Directors Report and Secretarial Audit Report
4. The Board has decided to close the register of members from 22nd September, 2016, Thursday to 30th September, 2016, Thursday (both days inclusive).
5. The Board has appointed Mrs. Lakshimmi Subramanian , Practicing Company Secretary as scrutinizer for the e-voting

A copy of audited Un-audited Financial Results along with Limited Review Report for the quarter ended 30.06.2016 are attached herewith.

This is for information & records.

Thanking you,

Yours sincerely

For Pace Automation Limited



Managing Director

