

February 14, 2017

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 14<sup>th</sup> February 2017**

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 (14.02.2017), which commenced at 10.00 AM and concluded at 11.00 AM have considered and approved the following:

1. The Board has approved and taken on record the Un-audited Financial Results for the quarter ended 31.12.2016 along with Limited Review Report issued by the Statutory Auditor of the Company

A copy of audited Un-audited Financial Results along with Limited Review Report for the quarter ended 31.12.2016 are attached herewith.

This is for information & records.

Thanking you,

Yours sincerely

For Pace Automation Limited

  
Managing Director

