

September 14, 2017

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

Dear Sirs,

**Sub: Outcome of the Board Meeting held on 14.09.2017**

**Ref: Clause 30 of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulations 2015**

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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 (14.09.2017), which commenced at 3.00 pm and concluded at 5.00 pm, have considered and approved the following:

1-The Board has approved and taken on record the unaudited Financial Results for the quarter ended 30.06.2017 along with the Limited Review Report issued by the Statutory Auditor of the Company

A copy of unaudited Financial Results along with the Limited Review Report for the quarter ended 30.06.2017 are attached herewith.

This is for your information and records.

Thanking you,

Yours sincerely

For Pace Automation Limited



Managing Director

