

Date:-07.08.2018

The Manager
Listing Compliances
Metropolitan Stock Exchange of India Limited
Exchange Square
Suren Road, Chakala
Andheri- East
Mumbai 4000093

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 .

With reference to the above, the meeting of the Board of Directors of the Company Pace Automation Limited is scheduled to be held on Tuesday,14th August, 2018 to consider among other business the following item:

1. To consider and approve the Unaudited Financial results for the quarter ended 30th June 2018
2. To consider and approve Director's Report for the Financial Year 2017-18
3. To fix date, time and venue of the Annual General Meeting
4. To fix date of book closure for the purpose of AGM
5. To approve notice for calling Annual General Meeting
6. To appoint Internal Auditor for the financial year 2018-19
7. To appoint Director (independent director)
8. All other business as contained in the detailed agenda.

All other business as contained in the detailed agenda

Further, Notice is hereby given that in view of the declaration of unaudited Financial Results of the Company for the quarter ended 30th June, 2018, the trading window shall remain closed from opening hours of 7th August, 2018 to 16th August, 2018 (both days inclusive)
This is for your information and records.

Thanking you,

Yours sincerely

For Pace Automation Limited



Managing Director

