

May 21, 2018

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

Dear Sirs,

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 Wednesday 30th May, 2018 to consider among other business the following item:

1. To consider and approve the audited financial result for the quarter ended 31.03.2018 along with statement of assets and liabilities.
2. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 and Profit and Loss Account for the year ended as on that date together with the notes on accounts and Auditors Report thereon.
3. To consider and approve incorporating a wholly owned subsidiary in Singapore to exploit grocery retail automation solution potential in emerging markets.


Further, Notice is hereby given that in view of the declaration of audited Financial Results of the Company for the quarter ended & year ended 31st March, 2018, the trading window shall remain closed from opening hours of 21st May, 2018 to the closing hours of 31st May, 2018 (both days inclusive)

This is for your information and records.

Thanking you,

Yours sincerely

For Pace Automation Limited


S G Chandru
Managing Director

