

November 13, 2018

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 13th November 2018**

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 (13.11.2018),
which commenced at 2.00 PM and concluded at 5.00 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 30.09.2018 along with Limited Review Report issued by the Statutory Auditor of the Company

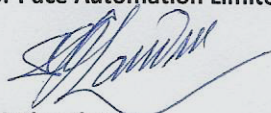
A copy of the Un-Audited Financial Results, Statement of Assets and Liabilities together with the Limited Review Report for the quarter ended 30.09.2018 are attached herewith.

This is for information & records.

Thanking you,

Yours sincerely

For Pace Automation Limited



S G Chandru
Managing Director

