

May 28, 2019

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 28.05.2019**

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

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 (28.05.2019), which commenced at 12.00 noon and concluded at 3.00 pm, have considered and approved the following:

1. The Board has approved and taken on record the audited Financial Results for the quarter and year ended 31.03.2019 along with Audit Report & form A (Un modified) issued by the Statutory Auditor of the Company.
2. The Board has approved the appointment of M/s Lakshmmi Subramanian & Associates as secretarial auditor of the company for the financial year 2019-20.
3. The Board has accepted the resignation of Shri S Arvind IAS (Retd) from the Board of Directors.
4. The Board has accepted the resignation of Shri V Ramaseshan, Company Secretary.

A copy of audited Financial Results along with Audit Report for the quarter & year ended 31.03.2019 are attached herewith.

This is for your information and records.

Thanking you,

Yours sincerely

**For Pace Automation Limited**

  
Managing Director

