

August 14, 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 of Pace Automation Limited held on 14.08.2019.

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 (14.08.2019) which commenced at 11.00 am and concluded at 12.15 pm, have considered and approved the following:

1. The Board has approved and taken on record the un-audited Financial Results made in IND AS FORMAT for the quarter ended 30.06.2019 along with Limited Review Report issued by the Statutory Auditor of the Company
2. The Board has decided to seek extension of time from Registrar of Companies, Chennai to conduct the ensuing AGM.

This is for information & records.

Thanking you,

Yours sincerely

For Pace Automation Limited

Malathi Gopalakrishnan

Director

