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CIN: L29141TN1989PLC018133

PACE
AUTOMATION LTD.

February 3, 2020

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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

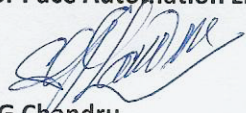
Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 .

With reference to the above, the meeting of the Board of Directors of the Company Pace Automation Limited is scheduled to be held on Friday, 14th February, 2020 to consider among other business the following item:

1-To consider & approve the unaudited financial results together with Limited Review Report for the quarter ended 31.12.2019.

This is for your information and records.

For Pace Automation Limited


S G Chandru
Managing Director

