

February 14, 2020

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 14.02.2020.
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 (14.02.2020) which commenced at 12.00 noon and concluded at 2.00 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 31.12.2019 along with Limited Review Report issued by the Statutory Auditor of the Company

This is for information & records.

Thanking you,

Yours sincerely

For Pace Automation Limited


S G Chandru
Managing Director

