

June 22, 2020

To,  
Head – Listing & Compliance,  
Metropolitan Stock Exchange Limited  
Exchange Square  
Suren Road, Chakala  
Andheri (East)  
Mumbai - 400 093

Dear Sir / Madam,

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

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With reference to the above, the meeting of the Board of Directors of the Company Pace Automation Limited is scheduled to be held on Monday, 29<sup>th</sup> June 2020 to consider among other business the following item:

1. To consider & approve the Audited Financial Results together with Audit Report for the Quarter and Year Ended 31<sup>st</sup> March, 2020.

This is for your information and records.

By order of the Board

**For Pace Automation Limited**



**S G Chandru**  
**Managing Director**