

June 29, 2020

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

Dear Sir / Madam,

Sub: Outcome of the Board Meeting of Pace Automation Limited held on 29/06/2020.

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

There has been a small typographical error in the timing mentioned earlier.

Pursuant to clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that in view of COVID19 the meeting of the Board of Directors was held thro' video conferencing to-day 29/06/2020 which commenced at 12.00 NOON and concluded at **04.00 PM** and not 4.30 PM as mentioned earlier in the uploaded document.

This is for your information & records.

By order of the Board

For Pace Automation Limited

Sd XXXXXXXX

S G Chandru

Managing Director

Note : In view of COVID19, the company has suspended all operations from its office and hence all operations are being undertaken from their respective residence. In view of this, the required reports within the time limits prescribed will be submitted by Mr N Sripathi from his Company Mail ID (sripathi@paceautomation.com). He can be reached on his mobile No 9940081504