

September 07, 2020

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

Dear Sirs,

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 Monday, 14th September, 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 30.06.2020.
2. To seek extension of time for holding the AGM till 31st December, 2020.
3. To consider & approve the change of Registered Office within Chennai.
4. To accept the resignation of Mr G Raghavan, Company Secretary.

This is for your information and records.

Yours faithfully,

For Pace Automation Limited


S G Chandru
Managing Director

