

September 14, 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 14/09/2020.

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 in view of COVID19 the meeting of the Board of Directors was held thro' video conferencing to-day 14/09/2020 which commenced at 12.00 NOON and concluded at 4.30 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 30.06.2020 along with Limited Review Report issued by the Statutory Auditor of the Company
2. The Board has accepted the resignation of Mr G Raghavan.
3. The Board has approved in holding the AGM on or before 31/12/2020.
4. The Board has approved the shifting of its Registered Office within Chennai.

This is for information & records.

By order of the Board

For Pace Automation Limited



S G Chandru

Managing Director