

16.05.2022

Department of Corporate Services

Head-Listing & Compliance

Metropolitan Stock Exchange Limited

Exchange Square

Suren Road , Chakala , Andheri(East),

Mumbai-400 093.

Scrip Code : MSE - 517292

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday the 23 May, 2022** at the Registered Office of the Company, to consider among other matters, the following.

- 1) To approve & take on Record, the Audited Financial Results (Standalone) for the Quarter / year ended 31st March 2022.
- 2) To appoint internal auditors for the year 22-23
- 3) To appoint secretarial auditors for the year 22-23

This is for your information and record.

Thanking You,

Yours faithfully,

For **PACE AUTOMATION LIMITED**



S G CHANDRU
MANAGING DIRECTOR