

12-04-2023

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

**MSE Symbol: PACEAUTO**  
**Sub: Notice of Board Meeting**

Dear Sir/Madam,

NOTICE is hereby given Pursuant to Regulation 29 and 30 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 Friday, **28<sup>th</sup> April, 2023** through video conference mode, to consider among other matters, the following:

1. To Consider and take on record the consent letter received from Redeemable Preference share holder to vary the nature of the instrument.
2. To Consider the issue of Secured Debentures in lieu of Redeemable preference shares
3. To consider and convene the shareholders meeting through postal ballot

This is for your information and record.

Thanking You,  
Yours faithfully,  
For **PACE AUTOMATION LIMITED**



**SRIPERAMBADUR GOPALAKRISHNAN CHANDRU**  
**MANAGING DIRECTOR**  
**DIN: 00814605**