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PACE
AUTOMATION LTD.

CIN: L29141TN1989PLC018133

May 28, 2016

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

Dear Sirs,

**Sub: Clause 30 of the Listing Agreement
Outcome of Board Meeting held on 28th May 2016**

Pursuant to clause 30 of the listing agreement, we are pleased to inform you that the Board of Directors at its meeting held today (28-05-2016), which commenced at 11.00 AM and concluded at 4.00 PM have considered and approved amongst others the following :

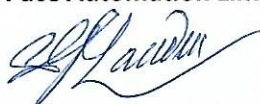
1. Audited Financial Results of the Company for the Quarter and year ended 31.03.2016.

This is for your information and records

Thanking you,

Yours sincerely

For Pace Automation Limited



Managing Director

