

August 14, 2017

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 14th August 2017**

Pursuant to clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We are pleased to inform you that the Board of Directors at its meeting held to-day (14.08.2017), Which commenced at 10.00 AM and concluded at 12.00 Noon have considered and approved the following:


1. Mr V Raman has been appointed as CFO and shall be authorised to Authenticate the balance sheet as CFO along with other signatories who authenticated as on 31.3 2017 annual report which was adopted on the meeting of the Board of Directors held on 30.05.2017.
2. The item for adoption of unaudited accounts was deferred since extension has been granted till September 14,2017 in view of Ind AS accounting standard format of accounting.
3. The Board has approved to conduct the ensuing Annual General Meeting on Monday, 18th September 2017 at 3.00 PM.
4. The Board has approved the notice calling AGM, Directors Report and Secretarial Audit Report
5. The Board has decided to close the register of members from 11th September, 2017, Monday to 18th September, 2017, Monday (both days inclusive).
6. The Board has appointed Mrs. Lakshimmi Subramanian , Practicing Company Secretary as scrutinizer for the e-voting

This is for information & records.

Thanking you,

Yours sincerely

For Pace Automation Limited


S G Chandru
Managing Director

