

February 13, 2019

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 13th February 2019**

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 (13.02.2019), which commenced at 11.00 AM and concluded at 1.00 PM have considered and approved the following:

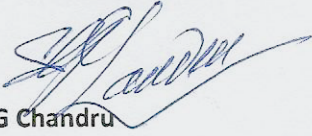
1. The Board has approved and taken on record the Un-audited Financial Results for the quarter ended 31.12.2018 along with Limited Review Report issued by the Statutory Auditor of the Company.

A copy of the Un-Audited Financial Results together with the Limited Review Report for the quarter ended 31.12.2018 are attached herewith.

This is for information & records.

Thanking you,
Yours sincerely

For Pace Automation Limited


S G Chandru
Managing Director

