

August 05,, 2019

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

Dear Sirs,

**Sub: Intimation of Board Meeting**

**Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 .**

With reference to the above, the meeting of the Board of Directors of the Company Pace Automation Limited is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2019 to consider among other business the following item:

1. To consider & approve the unaudited financial results together with Limited Review Report for the quarter ended 30.06.2019
2. To consider and approve the Directors Report for the Financial Year 2018-19
3. To fix the Date, Time and venue for the ensuing Annual General Meeting
4. To fix date for book closure
5. To approve notice for ensuing Annual General Meeting

This is for your information and records.

Yours faithfully,

**For Pace Automation Limited**

*Malathi Gopalakrishnan*

**Malathi Gopalakrishnan  
Director**

