

02/07/2022

Department of Corporate Services

Head-Listing & Compliance

Metropolitan Stock Exchange Limited

Exchange Square

Suren Road, Chakala, Andheri (East),

Mumbai-400 093.

Scrip Code: MSE - 517292
Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 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 **Thursday, 7th July, 2022** at the Registered Office of the Company, to consider among other matters, the following.

- 1) To fix date, time and venue for the ensuing Annual General meeting
- 2) To fix date for book closure
- 3) To approve the notice of ensuing Annual General meeting
- 4) To consider and approve the Directors report and secretarial audit report for the financial year 2021-2022.

This is for your information and record.

Thanking You,
Yours faithfully,

For **PACE AUTOMATION LIMITED**



S. G CHANDRU
MANAGING DIRECTOR