

**PACE AUTOMATION LIMITED**

**Regd.Office: Empee Towers,V Floors, 59, Harris Road, Pudupet, Chennai - 600002**  
**CIN:L29141TN1989PLC018133**

**Website: [paceautomation.com](http://paceautomation.com)**

**NOTICE**

Notice is hereby given that Pursuant to Regulation 29(1) read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 28, 2016 at the Registered office of the company Empee Towers, 59, Harris Road, Pudupet, Chennai – 600 002 at 12.00 Noon, to interalia, consider and approve the Audited financial results for the Quarter and Year ended 31<sup>st</sup> March, 2016.

Place: Chennai  
May 17, 2016

**For Pace Automation Limited**



**Managing Director**