

August 03, 2016

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 Friday, 12th August, 2016 to consider among other business the following item:

- To consider & approve the unaudited financial results for the quarter ended 30.06.2016.
- To consider and fix the date and venue for Annual General Meeting
- To consider and approve the Notice calling AGM, Directors Report and Secretarial Audit Report
- To consider and fix the date of book closure
- To consider and approve for the appointment of Mrs. Lakshimmi Subramanian, Practicing Company Secretary as scrutinizer for the e-voting

Further, Notice is hereby given that in view of the declaration of un-audited Financial Results of the Company for the quarter ended 30th June, 2016, the trading window shall remain closed from opening hours of 10th August, 2016 to the closing hours of 16th August ,2016 (both days inclusive)

This is for your information and records.

Thanking you,

Yours sincerely

For Pace Automation Limited


Managing Director

