

CIN: L29141TN1989PLC018133

November 04, 2018.

Head - Listing & Compliances
Metropolitan Stock Exchange Limited
Exchange Square
Suren Road, Chakala
Andheri- East
Mumbai 4000093

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 Tuesday, 13th November, 2018 to consider among other business the following item:

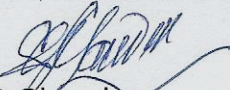
1. To consider and approve the Unaudited Financial results, Statement of Assets & Liabilities and Limited Review Report for the quarter ended 30th September 2018
2. All other business as contained in the detailed agenda.

Further, Notice is hereby given that in view of the declaration of unaudited Financial Results of the Company for the quarter ended 30th September, 2018, the trading window shall remain closed from opening hours of 7th November, 2018 to 15th November, 2018 (both days inclusive)

This is for your information and records.

Yours faithfully,

For Pace Automation Limited


S G Chandru
Managing Director

