

February 4, 2017

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 Tuesday, 14th February, 2017 to consider among other business the following item:

- To consider & approve the unaudited financial results for the quarter ended 31.12.2016.

Further, Notice is hereby given that in view of the declaration of un-audited Financial Results of the Company for the quarter ended 31st December, 2017, the trading window shall remain closed from opening hours of 4th February, 2017 and shall open 48 hours after said unaudited financial results will become public (both days inclusive)

This is for your information and records.

Thanking you,

Yours sincerely

For Pace Automation Limited



Managing Director

