

May 30, 2017

To,
Head – Listing & Compliance,
Metropolitan Stock Exchange Limited
Exchange Square
Suren Road, Chakala
Andheri (East)
Mumbai - 400 093

Dear Sirs,

Sub: Outcome of the Board Meeting held on 30.05.2017
Ref: Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We are pleased to inform you that the Board of Directors at its meeting held to-day (30.05.2017), which commenced at 11.00 am and concluded at 2.30 pm, have considered and approved the following:

1-The Board has approved and taken on record the audited Financial Results for the quarter and year ended 31.03.2017 along with Audit Report & form A (Un modified) issued by the Statutory Auditor of the Company

2 The Board has approved the appointment of Shri N Sripathi as the internal Auditor of the Company for the financial year 2017-18

3- The Board has approved the appointment of M/s Lakshmmi Subramanian & Associates as secretarial auditor of the company for the financial year 2017-18

A copy of audited Financial Results along with Audit Report for the quarter & year ended 31.03.2017 are attached herewith.

This is for your information and records.

Thanking you,

Yours sincerely

For Pace Automation Limited


Managing Director

