

March 22, 2016

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

Dear Sirs,

Sub: Disclosure relating to amendments of Memorandum of Association (Clause 30 read with Schedule –III , Part A, Para-14 of SEBI – LODR)

With reference to the above we have informed the following:

Pursuant to clause 30 read with Schedule –III , Part A, Para-14 of SEBI – LODR , the Board Of Directors at its meeting held on 21.03.2016 which concluded at 4.00 P.M have considered and approved the following :

1. The Board has unanimously approved to alter the Memorandum of Association inter alia, the main object clause subject to the approval of members through Postal Ballot process.
2. The Board has also appointed Mrs. Lakshmi Subramanian, Practicing Company Secretary as scrutinizers for the above Postal Ballot.

A copy of the notice and Postal Ballot Voting Form will be sent to you in due course

This is for information and records

Thanking you,

Yours sincerely

For Pace Automation Limited

 

Managing Director