

CIN: L29141TN1989PLC018133

7th August, 2021

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

Dear Sir/Madam,

Sub: Outcome of the Board meeting of Pace Automation Limited held on 7th August, 2021
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 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 today (07-08-2021) which commenced at 1.30 pm and concluded 3.00 pm have considered and approved the following:

1. The Board has approved and taken on record the unaudited financial results along with Limited review report for the quarter ended 30th June 2021
2. The Board has approved the draft scheme for reduction of share capital and authorised Mr.S.G.Chandru, Managing Director of the Company for forwarding the application to Metropolitan Stock exchange for approval.

This is for your information & records.

Thanking you

Yours faithfully
For Pace Automation Limited



S.G.Chandru
Managing Director

