

October 19, 2015

To,
The Board of Directors
Pace Automation Limited
Chennai – 600002

Dear Sir / Madam,

Sub: Intimation of Board Meeting

With reference to the above, the meeting of the Board of Directors of M/s. Pace Automation Limited is scheduled to be held on Wednesday, October 28, 2015 at 11.00 AM at the Registered Office of the Company to consider among other business the following item:

- To consider and approve and the Unaudited Financial Results for the quarter ended 30th September 2015.

Further the "Trading Window" for dealing in the Equity Shares of the Company will remain closed for the Directors/Officers/Designated Employees of the Company in accordance with the Company's Code of Conduct for Prohibition of Insider Trading" from October 19, 2015 till the completion of 48 hours after the financial results of the Company for the quarter ended (Q2) ended on September 30, 2015 are approved by the Board and made public.

The other papers and the agenda for the meeting will be sent to you shortly.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely

For Pace Automation Limited

Managing Director

