

Date:-14.08.2018

Head – Listing & Compliance,
Metropolitan Stock Exchange of India Limited
Exchange Square
Suren Road, Chakala
Andheri- East
Mumbai 4000093

Dear Sir,

Sub: Outcome of the Board Meeting Of Pace Automation Limited held on 14.08.2018
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 (14.08.2018), which commenced at 11.00 am and concluded at 1.00 pm, have considered and approved the following:

- 1-The Board has approved and taken on record the un audited Financial Results made in IND AS FORMAT for the quarter ended 30.06.2018 along with Limited Review Report issued by the Statutory Auditor of the Company
- 2-The Board has approved the appointment of Ms.Suguna Raghavan as an Independent Director of the company for the period of five years subject to the approval of ensuing AGM
- 3-The Board has approved the appointment of Mr. N.Subramanian as Internal Auditor of the Company for the financial year 2018-19
- 3-The Board has approved to conduct the ensuing Annual General Meeting on Friday, 28th September, 2018
- 4-The Board has approved the notice calling AGM, Directors Report and Secretarial Audit Report relating to the ensuing AGM.
- 5-The Board has decided to close the register of members from 21st September, 2018 to 28th September, 2018 (both days inclusive) for the purpose of AGM
- 6- The Board has appointed Ms. Lakshmmi Subramanian as Scrutinizer for e-voting to be conducted in the ensuing AGM.

This is for your information and records.

Thanking you,
Yours sincerely

For Pace Automation Limited

Malathi Gopalakrishnan

Malathi Gopalakrishnan
Director

