

29th June 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 29th June 2021
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation,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 today (29-06-2021) which commenced at 2.00 PM and concluded at 5.00 PM have considered and approved the followings:

1. The Board has approved and taken on record the audited Financial Results for the quarter and financial year ended 31st March 2021. In this regard please find enclosed copies of the following:
 - (i) Statement showing the Audited Financial results for the quarter and financial year ended 31st March 2021
 - (ii) Auditor's report forming part of the financial statement
 - (iii) Statement of assets and liabilities as on 31st March 2021
 - (iv) Cash Flow statement as on 31st March 2021
2. Mr.Akil Paliwal resigned from the post of Company Secretary of the Company with effect from 1st April 2021.
3. The Board has appointed Mr.N.Subramanian as the Internal Auditor of the Company for the financial year 2021-2022.
4. The Board has appointed M/s.Lakshmmi Subramanian & Associates as the Secretarial Auditor of the Company for the financial year 2020-2021.
5. To open a current account with ICICI Bank Ltd at Chennai for the company

This is for information & records.

Thanking you
Yours faithfully
For PACE AUTOMATION LIMITED



S.G.Chandru
Managing Director