

PACE E-COMMERCE VENTURES LIMITED

(FORMERLY KNOWN AS PACE E-COMMERCE VENTURES PRIVATE LIMITED)

(PREVIOUSLY KNOWN AS PACE SPORTS AND ENTERTAINMENT PRIVATE LIMITED)

REG. OFFICE: ANUGRAH BUNGLOW, STREET 4, PALLOD FARMS II, SHAMBHU VIHAR SOCIETY,
NANKUDE VASTI , AUNDH , PUNE , MAHARASHTRA - 411045, INDIA
CIN: U51909PN2015PLC156068. | E-mail:- compliance@pacesports.in

September 05, 2023

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001

SCRIP CODE: 543637

ISIN: INEON1L01018

SUB: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015 HELD ON TUESDAY, 05TH DAY OF SEPTEMBER, 2023.

Respected Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 05th day of September, 2023 at 02:30 P.M. at registered office of company, inter alia, considered and approved the following:

- a) To consider and approve Director's Report and Secretarial Audit Report along with annexure for the year ended on 31st March, 2023;
- b) To Consider and Appoint Mr. Dipesh Anupkumar Mistry, Practicing Company Secretary as a Scrutinizer for the 8th Annual General Meeting
- c) To Approve draft notice of 8th Annual General Meeting and to decide the date, time and venue of the AGM.
- d) To Consider and fix Book Closure date for the purpose of 8th Annual General Meeting

The meeting commenced at 02:30 P.M and Concluded at 05:00 P.M.

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You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

**FOR AND ON BEHALF OF,
PACE E-COMMERCE VENTURES LIMITED
(FORMERLY KNOWN AS PACE E-COMMERCE VENTURES PRIVATE LIMITED)
(PREVIOUSLY KNOWN AS PACE SPORTS AND ENTERTAINMENT PRIVATE LIMITED)**

**SHAIVAL DHARMENDRA GANDHI
MANAGING DIRECTOR
(DIN: 02883899)
ADD: ASHWAMEGH BUNGLOWS,PART 3,
NR. BILESHWAR MAHADEV, 132 FT RING ROAD, SATELLITE
AHMEDABAD, GUJARAT, INDIA-380015**