

# 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

November 14, 2022

To,

The Department of Corporate Relations

BSE Limited

P. J. Towers, Dalal Street, Fort,

Mumbai-400 001

SCRIP CODE: 543637

**Sub: Outcome of Board Meeting held on Monday, 14th day of November 2022.**

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Monday, 14th day of November 2022 at 02:00 P.M. at registered office of company, inter alia, considered and approved the following:

1. Un-audited Standalone Financial Results for the Half year ended September 30, 2022.
2. Took note of Limited Review Report (LRR) on Un-audited Standalone Financial Results for the half year ended September 30, 2022

The meeting commenced at 02:00 P.M and Concluded at 03:30 P.M.

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

Thanking You.

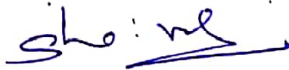
Yours faithfully,

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

