

# 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

May 27, 2023

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 SATURDAY, 27TH DAY OF MAY 2023.**

Respected Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Saturday, 27th day of May 2023 at 02:00 P.M. at registered office of company, inter alia, considered and approved the following:

1. Audited Standalone Financial Results for the Half year and year ended March 31, 2023.
2. Took note of Audit Report on Standalone Financial Results for the Half year and year ended March 31, 2023

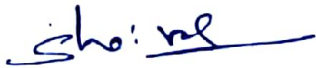
The meeting commenced at 02:00 P.M and Concluded at 03:30 P.M.

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

