

# 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

August 24,2023

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

**SCRIP CODE: 543637**

**ISIN: NE0N1L01018**

**SUB: INTIMATION FOR BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.**

Respected Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held on **Saturday, September 02<sup>nd</sup> 2023** at the registered office of the Company situated at Anugrah Bunglow, Street4, Pallod Farms II, Shambhu Vihar Society, Nankude Vasti, Aundh, Pune, Maharashtra-411045, India, inter-alia, to consider and approve the following business:

- a) To consider and approve Director's Report and Secretarial Audit Report along with annexure for the year ended on 31<sup>st</sup> March, 2023;
- b) To Consider and Appoint Mr. Dipesh Anupkumar Mistry, Practicing Company Secretary as a Scrutinizer for the 8<sup>th</sup> Annual General Meeting
- c) To Approve draft notice of 8<sup>th</sup> 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 8<sup>th</sup> Annual General Meeting
- e) Any other business with permission of Chair, if any.

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CIN: U51909PN2015PLC156068. | E-mail:- compliance@pacesports.in**

You are requested to kindly take note of the same.

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)**

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**SHAIVAL DHARMENDRA GANDHI**

**MANAGING DIRECTOR**

**(DIN:02883899)**

**ADD: ASHWAMEGH BUNGLOWS,PART 3,**

**NR. BILESHWAR MAHADEV, 132 FT RING ROAD, SATELLITE**

**AHMEDABAD, GUJARAT, INDIA-380015**