

# 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 Bungalow, 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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NANKUDE VASTI , AUNDH , PUNE , MAHARASHTRA - 411045, INDIA  
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**

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August 28, 2023

To,

The Department of Corporate Relations

**BSE Limited**

P. J. Towers, Dalal Street, Fort,

Mumbai-400 001

**SCRIP CODE: 543637**

**ISIN: INE0N1L01018**

**SUB: NOTICE REGARDING POSTPONEMENT AND RESCHEDULING OF THE BOARD MEETING-INTIMATION UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015.**

Respected Sir/Madam,

In continuation to our letter dated 24th August, 2023, this is to inform you that due to unavoidable circumstances the meeting of the Board of Directors of the Company scheduled to be held on September 02, 2023 is postponed and rescheduled to be held on **September 05, 2023** at 02:30 P.M. at the registered office of the company, 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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Thanking You,

Yours faithfully,

**FOR AND ON BEHALF OF,**

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**SHAIVAL DHARMENDRA GANDHI**

**MANAGING DIRECTOR**

**(DIN:02883899)**

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

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

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