

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Subject :- Intimation of Board Meeting to consider audited financial results (Standalone & Consolidated) for the Quarter and Year ended 31st March, 2017.

Reference :- Scrip Code - 538742

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Panache Innovations Limited will be held on Monday, 22nd May, 2017 at 5.00 P.M. at the Corporate Office of the Company situated at 201/B1, Raheja Plaza 1, L.B.S. Marg, Ghatkopar West, Mumbai 400086 inter alia to transact following business;

1. To consider and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for quarter and year ended 31st March, 2017.
2. To recommend dividend, if any, for the financial year ended March 31, 2017.
3. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 13th May, 2017 till 24th May, 2017 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Panache Innovations Limited
(Formerly: Ruby Traders & Exporters Limited)**




**Vijay Patil
CS & Compliance Officer
Membership No: A43690**

Place: Mumbai