

To,

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

**Subject: Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2018.**  
**Security Code: 538742**

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Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Panache Innovations Limited will be held on Wednesday, 30<sup>th</sup> May, 2018 at 10.00 am at the Corporate Office of the Company situated at Unit No. 201/B1, Raheja Plaza-1, LBS Marg, Ghatkopar West, Mumbai-400086 inter alia to consider the following business;

1. To consider, approve and take on record Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2018.
2. To recommend final dividend for the Financial Year 2017-18, if any, subject to approval of the members in ensuing Annual General Meeting of the Company.
3. To appoint Secretarial Auditor of the Company for the Financial Year 2017-18.
4. Any other matter with the permission of chair and Independent Director.

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 designated persons, Statutory Auditors, Internal Auditor and Consulting PCS of the Company from 23<sup>rd</sup> May, 2018 till 2<sup>nd</sup> June, 2018 (both days inclusive).

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

Thanking you,  
Yours faithfully,

**For Panache Innovations Limited**

  


Priyank Sangoi  
Company Secretary & Compliance Officer  
Membership No. A50896

Place: Mumbai