

29<sup>th</sup> September, 2018

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

**Subj:** submission of 37<sup>th</sup> Annual Report pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Reference:** Scrip code – 538742

---

Dear Sir/ Madam,

With reference to the subject matter, we hereby enclose 37<sup>th</sup> Annual Report for the financial year 2017-18 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members in the 37<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2018.

The same documents are also available on the Company's website at [www.panache.co.in](http://www.panache.co.in)

This is for your and shareholders' information and records.

Thanking you,  
Yours faithfully,

**For Panache Innovations Limited**

  
**Priyank Sangoi**  
**Company Secretary & Compliance Officer**  
**Membership no.: A50896**

**Place: Mumbai**

**Encl.: a/a**