

Date: 17/05/2019

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

Subject: Intimation of Board Meeting to be held on 24th May, 2019.
Security Code: 538742

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 Friday, 24th May, 2019 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 approve Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2019.
2. To recommend final dividend for the Financial Year 2018-19, if any, subject to approval of the members in ensuing Annual General Meeting of the Company.
3. Any other matter with the permission of chair and Independent Director.

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been closed with effect from 3rd April, 2019 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 26th May, 2019 (both days inclusive).

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

Thanking you,
Yours faithfully,

For Panache Innovations Limited




Priyank Sangot
CS & Compliance Officer
Membership No. A50896

Place: Mumbai