

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

Subject:- Intimation of Board Meeting to consider Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th September, 2017 and other matters.

Reference -: Scrip 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 Tuesday, 14th November, 2017 at 10.00 a.m. at the Corporate Office of the Company situated at Unit No.201/B1, Raheja Plaza-1, LBS Marg, Ghatkopar West, Mumbai-400 086 inter alia to transact following business.

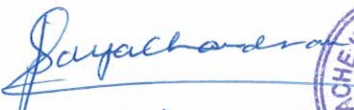

1. To consider and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for quarter and half year ended September 30, 2017 along with the Limited Review Report of the Statutory Auditor for the corresponding period.
2. To take on record resignation of Mr. Manan Trivedi, Chief Financial Officer (CFO) and Key Managerial Officer (KMP).
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, designated persons, Statutory Auditor, Internal Auditor and Consulting PCS of the Company from 8th November, 2017 till 16th November, 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)**



Jayachandran Sunderamoorthy
Whole-Time Director
DIN: 07706021

Place: Mumbai