

Date: 05/09/2020

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

Dear Sir/ Madam,

**Subject: Annual Report including notice of 39<sup>th</sup> AGM for the financial year ended 31<sup>st</sup> March, 2020.**

**Security Code - 538742**

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Pursuant to Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the Annual Report including notice of 39<sup>th</sup> AGM of the Company for the financial year ended 31<sup>st</sup> March, 2020.

In compliance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Annual Report including the Notice of 39<sup>th</sup> AGM of the Company for the financial year 2019-20 has been sent to all the members of the Company whose email addresses are registered with the Company or Depository Participant(s).

The aforesaid report is also available on the website of the Company at the link [www.panachemodera.com](http://www.panachemodera.com).

This is for your kind perusal and members information. Please take the same on your record and acknowledge us the receipt.

Thanking you,  
Yours Faithfully,

**For Panache Innovations Limited**

**CS & Compliance Officer**  
**Membership no.: A50896**

**Place: Mumbai**

**Encl.: As above**