



Ruby Traders & Exporters Limited

CIN: L30000WB1981PLC033779

Regd. Office: 68, Jessore Road, Diamond City Complex,
Block 5, Suite No.1E, Kolkata - 700055

Corp. Office: Unit No. 201/B, Raheja Plaza-1, LBS Marg,
Ghatkopar West, Mumbai-400086

Email: rubytraders1981@gmail.com, Web: www.rubytraders.co.in

Date: 11/01/2017

To,
The Deputy General Manager
Department of Corporate Services
The BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Intimation of meeting of Board of Directors to be held on 14th January, 2017

Reference: Scrip Code - 538742

Dear Sir / Madam,

This is to inform you that, the Meeting of Board of Directors of Ruby Traders & Exporters Limited will be held on 14th January, 2017 at 05.00 pm at the Corporate office of the Company situated at Unit No. 201/B, Raheja Plaza-1, LBS Marg, Ghatkopar West, Mumbai-400086 inter alia to consider;

1. Change in name of the Company from "Ruby Traders & Exporters Limited" to "Panache Innovations Limited" or such other name as may be approved by Registrar of Companies.
2. Related Party Transactions with "Vardhaman Technology Private Limited" in ordinary course of Business and on arm's length.
3. Alteration in main object Clause of Memorandum of Association of the Company.
4. Alteration in Memorandum of Association of the Company as per the format of Companies Act, 2013.
5. Appointment of Whole Time Director.
6. Appointment of scrutiniser for e-voting and Postal Ballot to be conducted for resolution to be passed by Postal Ballot.
7. Any other business with the permission of the chair.

This intimation will also be shortly uploaded on the Company's website www.rubytraders.co.in.

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

Thanking you,
Yours faithfully,

For Ruby Traders & Exporters Ltd.

Amit Devchand Rambhia
Managing Director
DIN: 00165919



Place: Mumbai