

Date: 24.04.2017

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

Sub. -: Intimation of Board Meeting to be held on 27th April, 2017

Ref. -: Scrip Code -538742

Sir/Madam,

This is to inform you that, the meeting of Board of Directors of Panache Innovations Limited will be held on Thursday, 27th April, 2017 at 5.00 P.M. at the Corporate Office of the Company situated at Unit No. 201/B, Raheja Plaza 1, L.B.S. Marg, Ghatkopar West, Mumbai 400086 inter alia to,

1. To approve appointment of Chief Financial Officer of the Company;
2. To approve appointment of Internal Auditor of the Company for the Financial Year 2017-18;
3. To incorporate a subsidiary in U.A.E in order to expand the business of the Company;
4. Any other business with the permission of the Chair.

Kindly take the same on your record and acknowledge us receipt.

Thanking you,
Yours faithfully,

For Panache Innovations Limited




Vijay Vishnu Patil
Company Secretary and Compliance Officer
Membership No: ACS43690

Place: Mumbai