

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

Subject:- Regulation 29(1)- Intimation of postponement of Board Meeting & rescheduling on 18th August, 2017

Reference -: Scrip Code -538742

Dear Sir/Madam,

With reference to our earlier intimation letter dated 5th August, 2017, for the meeting of Board of Directors of Panache Innovations Limited which was scheduled to be held on Monday, 14th August, 2017 is now postponed due to unavoidable circumstances and re-scheduled to be held on Friday, 18th August, 2017 at 2.00 P.M. 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 transact following business.

1. To recommend reappointment of Statutory Auditor at 36th Annual General Meeting.
2. To consider Directors Report;
3. To decide day, date, time and venue for 36th Annual General Meeting of the Company.

Further the Company is availing of relaxation provided vide SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 for submission of financial results as per Ind-AS for the Quarter ended 30th June, 2017 and accordingly the Board Meeting of the Company to consider and approve the un-audited financial results (Standalone & Consolidate) for the quarter ended 30th June, 2017 will be held on or before 14th September, 2017, intimation of the date of Board meeting will be given in due course.

In terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading in the securities of the Company pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the securities of the Company will now be closed for all designated persons, Statutory Auditors, Internal Auditor and Consulting PCS of the Company from 6th August, 2017 and extended upto 20th August, 2017. This communication has been sent to respective persons and hosted on the website of the Company.

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

Thanking you,

Yours faithfully,

**For Panache Innovations Limited
(Formerly: Ruby Traders & Exporters Limited)**



Vijay Patil
CS & Compliance Officer
Membership No: A43690

Place: Mumbai