

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 three months ended 30th June, 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 Monday, 14th 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 consider and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for quarter and three months ended June 30, 2017 along with the Limited Review Report of the Statutory Auditor for the corresponding period.
2. 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 6th August, 2017 till 16th August, 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)**



**Vijay Patil
CS & Compliance Officer
Membership No: A43690**

Place: Mumbai