

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

Subject:- Intimation of Board Meeting to be held on 11th January, 2018.
Reference :- Scrip Code -538742

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Panache Innovations Limited will be held on Thursday, 11th January, 2018 at 11.00 a.m. at the Corporate Office of the Company situated at Unit No.201/B1, Raheja Plaza-1, LBS Marg, Ghatkopar West, Mumbai-400 086 inter alia to transact following business.

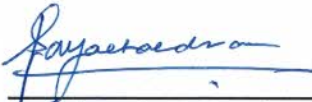
1. To Re-Appoint Mr. Jayachandran Sunderamoorthy as Whole-time Director of the Company.
2. To Appoint Mr. Priyank Sangoi as Company Secretary & Compliance Officer of the Company.
3. Any other business with the permission of the Chair.

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 and designated persons from 7th January, 2018 till 13th January, 2018 (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)



Jayachandran Sunderamoorthy
Whole-Time Director
DIN: 07706021



Place: Mumbai