

Date: 27/03/2018

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

Subject:- Intimation of Board Meeting to be held on 31st March, 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 Saturday, 31st March, 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 Appoint Mr. Anil Jaychand Dagade, as an Additional Independent Director (Non-Executive) of the Company to hold office up to the date of next Annual General Meeting.
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 and designated persons from 28th March, 2018 till 2nd April, 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)




Priyank Sangoi
CS & Compliance Officer

Place: Mumbai