

Date: 23.05.2019

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 29th May, 2019.

Reference :- Scrip Code -538742

Dear Sir/Madam,

With reference to our earlier intimation letter dated 17th May, 2019, for the meeting of Board of Directors of Panache Innovations Limited which was scheduled to be held on Friday, 24th May, 2019 is now re-scheduled to Wednesday, 29th May, 2019 at 10.00 a.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 consider the following business:

1. To approve Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2019.
2. To recommend final dividend for the Financial Year 2018-19, if any, subject to approval of the members in ensuing Annual General Meeting of the Company.

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading window for dealing in the securities of the Company will now be remained closed for all the Designated Persons and Insider of the Company till 31st May, 2019. This communication has been sent to respective Designated Persons and Insider and is 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



Priyank Sangoi
CS & Compliance Officer
Membership No. A50896

Place: Mumbai