

Date: 05/02/2018

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

Subject:- Intimation of Board Meeting to be held on 12th February, 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 Monday, 12th February, 2018 at 10.30 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 consider and take on record Un-audited Financial Results (Standalone & Consolidated) of the Company for quarter ended 31st December, 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 designated persons, Statutory Auditors, Internal Auditor and Consulting PCS of the Company from 6th February, 2018 till 14th February, 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