

Date: 27/06/2020

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

Subject: Postponement of Board Meeting to be held on 29th June, 2020 until further notice.

Security Code: 538742

Dear Sir / Madam,

This has reference to our letter dated 22nd June, 2020, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on 29th June, 2020, we hereby inform that due to some unavoidable circumstances, the said meeting of the Board of Directors has been postponed until further notice.

Further, the closure of the trading window as intimated to the Stock Exchange earlier will continue to remain closed till the declaration of financial results of the Company for the quarter and year ended March 31, 2020 and 48 hours thereafter.

Further, on account of the on-going pandemic of COVID-19, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for all the events scheduled till 30th June, 2020. Accordingly, the Notice of postponement of the Board Meeting will not be published in any Newspapers by the Company.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