

To,

Manager – Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051

**Subject: Intimation of Board Meeting to be held on 13<sup>th</sup> February, 2018.**  
**Symbol: PANACHE**

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Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Panache Digilife Limited will be held on Tuesday, 13<sup>th</sup> February, 2018 at 10.30 am at the Registered 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 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. To re-appoint Mr. Rohit Mathur (DIN: 06583736) as Independent Director.
3. To re-appoint Mrs. Meeta K. Mehta (DIN: 07515717) as Independent Director.
4. To re-appoint Mr. Bhavin Vinod Adani (DIN: 02919483) as Independent Director.
5. To take on record resignation of Mr. Piyushkumar Parmar as Secretarial Auditor for the Financial Year 2017-18.
6. To appoint Mr. Dharmesh Zaveri, proprietor of M/s. D. M. Zaveri & Co. as Secretarial Auditor for the Financial Year 2017-18.
7. Any other matter with the permission of chair and Independent Director.

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 7<sup>th</sup> February, 2018 till 15<sup>th</sup> February, 2018 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For Panache Digilife Limited**

  
  
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**Jinkle Khimsaria**  
**Company Secretary & Compliance Officer**  
**Membership No. A43987**

**Place: Mumbai**