

Date: 08/07/2019

To,
Listing and Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East)
Mumbai-400051

Subject: Newspaper advertisement for intimation of Record Date for Bonus issue shares

Reference: NSE Symbol – PANACHE

Dear Sir/ Madam,

This is to inform you that the Company has published advertisement in "Financial Express" (English) and "Mumbai Lakshadeep" (Regional Language-Marathi) pursuant to Section 91 of Companies Act, 2013 for intimation of Record date fixed for issue of bonus shares subject to members approval which is being sought through Postal Ballot.

We are enclosing herewith copy of Newspaper cuttings published in "Financial Express" (English) and "Mumbai Lakshadeep" (Regional Language-Marathi).

This is for your kind perusal and shareholder's information. Please take the same on your record and acknowledge us the receipt.

Thanking you.
Yours Faithfully,

For Panache Digilife Limited




Jinkle Khimsaria
Company Secretary & Compliance Officer
Membership no.: A43987

Place: Mumbai

SUNDAY, JULY 7, 2019

NEWS

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NOTICE

Consultants Limited

Road, Santacruz (East), Mumbai – 400 098
MH2011PLC299024

al public aware that L&T Financial
ny”) has filed application with the
(SEBI) for surrender of its Category-I
BI Reg No. INM000012388). This
does not arise as a result of any

of the application by the SEBI, the
Merchant Banking activities.

ions in connection to the aforesaid
ies and Exchange Board of India, Plot
a Complex, Bandra (East), Mumbai
ments within 15 days from the date

L&T Financial Consultants Limited

SD/

Jagruti Jain
Compliance Officer

formatics Limited

PANACHE DIGILIFE LIMITED

Reg. Off.: Unit No. 201/B1, Raheja Plaza-1

L.B.S. Marg, Ghatkopar West

Mumbai – 400086 Maharashtra, India

Tel: +91-022-2500 7002/7502;

Email: info@panachedigilife.com;

Website: www.panachedigilife.com

CIN: L72200MH2007PLC169415

**NOTICE OF RECORD DATE FOR
BONUS ISSUE**

Notice is hereby given that pursuant to section
91 of Companies Act, 2013 and rules made
thereunder and Regulation 42 of SEBI (LODR)
Regulations, 2015, the Board of Directors at its
meeting held on 5th June, 2019, has
recommended a Bonus Issue in the ratio of 1:1
i.e. one new bonus equity share of Rs.10/- each
for every one existing equity share of Rs.10/-
each. The Company has further fixed Record
Date as Friday, 19th July, 2019, to determine
the Members entitled to receive bonus shares,
to be declared, subject to Members' approval
which is sought through Postal Ballot.

By Order of the Board of Directors

For Panache Digilife Limited

Date: 05/07/2019

Jinkle Khimsaria

Place: Mumbai

CS & Compliance Officer



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पनाचे डिजीलाईफ लिमिटेड

सीआयएन: एल७२२००एमएच२००७पीएलसी५६९४५५

नोंदणीकृत कार्यालय: युनिट क्र. २०५/बी५, रहेजा
प्लाझा ५, एल.बी.एस. मार्ग, घाटकोपर (पश्चिम),
मुंबई-४०००८६, महाराष्ट्र, भारत.

दूर.: ९१-०२२-२५००७००२/७५०२

ई-मेल: info@panachedigilife.com

वेबसाईट: www.panachedigilife.com

बोनस ईशुकरिता नोंद तारखेची सूचना

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९५ आणि त्यातील नियमांतर्गत व सेबी (लिस्टिंग ऑब्लिंगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ चे नियम ४२ नुसार संचालक मंडळाने त्यांच्या ०५ जून, २०१९ रोजी झालेल्या सभेत रु.५०/- प्रत्येकीचे प्रत्येकी विद्यमान समभागाकरिता रु.५०/- प्रत्येकी एक नविन बोनस समभाग अर्थात ५:५ सरासरीने बोनस ईशुची शिफारस केली आहे. टपाल मतदानाने सदस्यांद्वारे मंजूर झाल्यास पुढे घोषित होणारे बोनस शेअर्स स्विकारण्यास पात्र सदस्यांच्या निश्चितीसाठी कंपनीने नोंद दिनांक म्हणून शुक्रवार, दि.१९ जुलै, २०१९ ही तारीख निश्चित केली आहे.

संचालक मंडळाच्या आदेशान्वये
पनाचे डिजीलाईफ लिमिटेडकरिता

जिंकल खिमसरीया

दिनांक: ०५.०७.२०१९

ठिकाण: मुंबई

कंपनी सचिव व

सक्षम अधिकारी

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