

Date: 24/08/2019

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

Dear Sir/ Madam,

Reference: NSE Symbol – PANACHE


Subject: Newspaper clippings informing members about 12th AGM, e-voting & Book Closure details.

This is with reference to the subject, we hereby inform you that pursuant to section 91 and 108 of Companies Act, 2013, the Company has published notice in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) dated 24th August, 2019 for intimation of 12th AGM, E-voting and Book closure details to the members. (Copies of newspaper advertisement is enclosed herewith)

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

Thanking you,
Yours Faithfully,

For Panache Digilife Limited



Nitesh Savla
CFO



Place: Mumbai

Encl.: As above

PANACHE DIGILIFE LIMITED

Regd. Off.: Bldg A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway
NH3, Saravali Village, Bhiwandi, Thane-421302, Maharashtra, India

Corp. Off.: Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West
Mumbai - 400086, Maharashtra, India

Tel: 022-2500 7002/7502; Email: info@panachedigilife.com

Website: www.panachedigilife.com; CIN: L72200MH2007PLC169415

NOTICE OF 12TH AGM, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that,

1. The 12th Annual General Meeting (AGM) of the members of the Company will be held on Friday 20th September, 2019 at 3.00 pm at Shangrila Resort, Mumbai-Nashik Highway, Bhiwandi By Pass End, Gangaram Pada, Vadpe, Bhiwandi, Thane - 421302, Maharashtra, India to transact the Ordinary and Special Businesses as set out in the Notice of the 12th AGM.
2. Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday 14th September, 2019 to Friday 20th September, 2019 (both days inclusive) for the purpose of the 12th AGM.
3. Electronic copies of the Notice of AGM as a part of Annual Report for the FY 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) and Physical copies of the Notice of AGM as a part of Annual Report for FY 2018-19 have been sent to all other members at their registered address in the permitted mode. The dispatch of Annual Report along with Notice of AGM has been completed on 23rd August, 2019.
4. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 13th September, 2019 may cast their vote electronically on the businesses set forth in the Notice of the 12th AGM through the electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM. All the members are hereby informed that
 - a. Date and time of commencement of remote E-voting: Tuesday 17th September, 2019 at 9.00 am;
 - b. Date and time of end of remote E-voting: Thursday 19th September, 2019 at 5.00 pm;
 - c. The cut-off date for determining the eligibility of Members to vote by electronic means or voting at the AGM is 13th September, 2019;
 - d. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 13th September, 2019, may obtain login ID and password by writing to Registrar & Share Transfer Agent of the Company, Bigshare Services Private Limited, or send an e-mail at investor@bigshareonline.com or helpdesk.evoting@cdslindia.com;
 - e. Remote e-voting shall not be allowed beyond 5.00 pm on 19th September, 2019;
 - f. the facility for voting through ballot paper shall be made available at the AGM;
 - g. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - h. Notice of the 12th AGM has been displayed on the website of the Company at www.panachedigilife.com and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com;
 - i. In case you have any queries or issues regarding e-voting, write to Ms. Jinkle Khimsaria, CS & Compliance Officer of the Company at Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai - 400086, Maharashtra or email at compliance@panachedigilife.com or contact at 022 2500 7002 / 7502.

By Order of the Board of Directors
For Panache Digilife Limited
Jinkle Khimsaria
CS & Compliance Officer

Date: 23/08/2019
Place: Mumbai



PANACHE DIGILIFE LIMITED

Regd. Off.: Bldg.A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai – Nashik Highway
NH3, Saravali Village, Bhiwandi, Thane-421302, Maharashtra, India
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Date: 23/08/2019

Place: Mumbai

By Order of the Board of Directors
For Panache Digilife Limited
Jinkle Khimsaria
CS & Compliance Officer

