

PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Date: 28-07-2022

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Sub: Board Meeting to consider the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2022.

REF: PALM JEWELS LIMITED (Scrip Code: 541444)

Dear Sir/ Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 8th August, 2022 at 3.00 pm at the registered office of the company to transact following business.

1. To consider and approve the Un-Audited Financial Results of the Company for quarter ended on 30th June, 2022.
2. To transact any other matter with prior approval of chairman.

Please take the same on your record.

Thanking You,

Yours faithfully,

FOR, PALM JEWELS LIMITED


ROHIT D. SHAH
MANAGING DIRECTOR
(DIN: 00543440)

