

PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Date: 03.11.2022

To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001

Sub: Board Meeting to consider the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2022

Ref: Palm Jewels Limited (Script 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 Friday, 11th November, 2022 at 03:00 P.M. at the registered office of the Company to transact the following business.

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

Please take the information on record and oblige.

Thanking you,

Yours faithfully,

For Palm Jewels Limited



Rohit Shah
Managing Director
(DIN: 00543440)

