



21st March, 2020

To
BSE Limited
Corporate Relationship Department
P.J. Towers,
Dalal Street,
Mumbai -400 001

Scrip Code: 541444

Subject- Intimation to convene Board Meeting

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, March 30, 2020 at Registered office of the company to inter-alia, to consider and transact the following business:

1. To consider allotment of Bonus shares.

Kindly take the note of the same and oblige.

Thanking You

For, PALM JEWELS LIMITED

ROHIT DALPATBHAI SHAH
Managing Director
DIN: 00543440

