



# PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

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

Date: 05-02-2022

**Sub.: Outcome of Board Meeting**  
**Ref.: Palm Jewels Limited (Scrip Code: 541444)**

Dear Sir / Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company was held on Saturday, 5<sup>th</sup> February, 2022, in that meeting the Board has decided the following matters:

The Board has cancelled the following matters which were approved by the Board in their meeting held on Friday, 28<sup>th</sup> January, 2022.

1. Rights Issue of Shares announced by the Company;
2. Increase in Authorised Share Capital of the Company from Rs. 10,04,10,000/- to Rs. 30,15,00,000/-.
3. Cancelled the EGM to be held on 3<sup>rd</sup> March, 2022 and all the matters to be transacted in that meeting.

The meeting commenced at 4:00 p.m. and concluded at 6:15 p.m.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Palm Jewels Limited

Rohit Shah  
Managing Director  
DIN: 00543440

