

PALM JEWELS LIMITED

(CIN: U36910GJ2005PLC046809)

Regi.office: G.F-37, Super Mall, Nr. Diamond C, O.Hou.Soc Ltd, Nr. Lal Bungalow,
C.G.Road, Ahmedabad- 38009

Email: compliance.pjl@gmail.com Tel: 079-40052056

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

Date: 20-07-2020

Sub: Intimation to convene Board Meeting
REF: Palm Jewels Limited (Scrip code: 541444)

Dear Sir/Madam

This is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Monday, 27th July, 2020 at 4.00 P.M at Registered office of the company to inter-alia, to consider and transact the following business:

- 1.To consider and approve the Audited Financial Results of the company for the financial year ended on 31st March, 2020.
2. To Consider and approve migration of the company from SME to main board.
3. To Consider and approve Directors Report.
4. To Consider approve notice of Annual General Meeting.
5. Any other business with the permission of the chair.

For, PALM JEWELS LIMITED


ROHIT D. SHAH
MANAGING DIRECTOR
DIN: 00543440

