



PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

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

Date: 13-01-2022

Sub: Outcome of Board Meeting of the Company
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 Wednesday, 13th January, 2022 in that meeting the Board has decided the following matters:

1. The Board approve the unudited financial results of the company for the quarter ended on 31st December, 2021.
2. The Board consider and approve right issue of 1,00,00,000 equity shares
3. The Board decides and approve Increase of Authorised Share capital of the company from Rs. 10,04,10,000/- to Rs. 20,06,00,000/- and alter the Memorandum of Association of the Company
4. The Board approve the notice of EGM and decided to held EGM on Monday, 21st February, 2022 at 11:00 AM at the registered office of the company

REGD. OFFICE : G.F.-37, Supermall, Nr. Diamond C. O. Hou. Soc. Ltd., Nr. Lal Bunglow,
C.G. Road, Ahmedabad - 380 009. Gujarat, India. E-mail : compliance.pjl@gmail.com
E-mail : palmjewels1525@gmail.com Website : www.palmjewels.com Tele No. : 079-40052056



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The Meeting Commenced at 4:00 P.M. and concluded at 4:45 P.M.

Please take the same on your records.

Thanking You

Your Faithfully

For, PALM JEWELS LIMITED

Rohit Shah
Managing Director



Ref.No.

Date :

To,
The Board of Director,
Palm Jewels Limited,
Ahmedabad

Sub : Limited Review Report

Ref.Un-Audited Financial Result for the quarter ending on December 31, 2021.

Dear Sir

We have reviewed the accompanying statement of unaudited financial results of Palm Jewels Ltd for the quarter ended on 31st December, 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN: 22044602AAAAAR5237

Place: Ahmedabad

Date: 12/01/2022



A. K. SHAH & ASSOCIATES
Chartered Accountants

Proprietor
M. No. 44602

