



# PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

To,  
BSE Limited  
P. J. Towers  
Dalal Street,  
Mumbai-400001  
Maharashtra

Date: 11/03/2019

Dear Sir,

**Subject: Regulation 30 of SEBI (LODR) Regulations, 2015 – Outcome of board meeting  
(Scrip Code: 504370)**

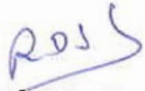
Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the board of directors held on Monday 11<sup>th</sup> March, 2019 and in that Meeting the Board has considered and Appointed **Ms. VAISHNAVI D. PRAJAPATI** as an additional Independent Director on the board W.e.f. 11<sup>th</sup> March, 2019.

The Board Meeting Commenced at 11.00 A.M. and Concluded at 12.45 P.M.

Please take the information on record.

Thanking You

For, PALM JEWELS LIMITED

  
ROHIT D. SHAH  
MANAGING DIRECTOR  
DIN: 00543440

