

# PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Date: 27.01.2023

To,  
The General Manager-Listing  
Corporate Relations Department  
BSE Limited  
PJ Towers, 25th floor, Dalal Street,  
Mumbai - 400 001

**Sub: Board Meeting to consider the Un-Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2022**

**Ref: Palm Jewels Limited (Script Code – 541444)**

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 08<sup>th</sup> February, 2023 at 03:00 P.M. at the registered office of the Company to transact the following business.

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.
2. To transact any other matter with prior approval of Chairman.

Please take the information on record and oblige.

Thanking you,

Yours faithfully,

For Palm Jewels Limited



Rohit Shah  
Managing Director  
(DIN: 00543440)

