



# PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

To,  
**Department of Corporate Services**  
**BSE Limited**  
P J Towers  
Dalal Street,  
Mumbai-400001,  
Maharashtra.

Date: 29<sup>th</sup> September, 2018

Dear Sir,

**Sub: Proceeding of 13<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2018.**  
**(Scrip Code: 538547)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of **PALM JEWELS LIMITED** in their duly called and convened 13<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2018 at 2.00 P.M. at the registered office of the company situated at **G.F-37, Super Mall, Nr. Diamond C. O. Hou. Soc Ltd Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009, Gujarat, India** has considered, discussed and approved the following business-

### Ordinary Business

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31<sup>st</sup>, 2018 together with Report of Board of Directors and Auditors' Report thereon - **The matter has been discussed and approved**
2. To Appoint a Director in place of **Mrs. Chetana Rohitbhai Shah (DIN: 00538673)**, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment - **The matter has been discussed and approved**

### Special Business

3. To Appoint Mr. Dilipkumar S. Shah (DIN: 08072595) as an Independent Director of the Company - **The matter has been discussed and approved**

The above business were transacted through Poll at Annual General Meeting as required under provisions of Companies Act, 2013

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015

The Annual General meeting commenced at 2.00 PM and concluded at 4:30 pm.  
Please take the same on your record

Thanking You

For, PALM JEWELS LIMITED

*Rosh*

**ROHIT D. SHAH**  
**MANAGING DIRECTOR**  
**DIN: 00543440**

