



PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

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

Date: 30-09-2020

Dear Sir/ Madam,

Subject: Outcome of Annual General Meeting of the Company held on 30th September 2020.

Ref: Palm Jewels Limited (Scrip Code: 541444)

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 15th Annual General Meeting held on 30th September 2020 at 3:00 P.M. at the registered office of the company situated at G. F-37, Super Mall, Near Diamond C. O. Housing Society Ltd, Near Lal Bunglow, C. G. Road, Ahmedabad 380009 Gujarat, 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 31st, 2020 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 Mr. Saunil Rohitkumar Shah (DIN:07673046), 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.

The above businesses were transacted through Show of Hand at Annual General Meeting as required under provisions of Companies Act, 2013.



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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 3.00 PM and concluded at 4.35 PM.

Please take the information on record

Thanking You

Your Faithfully

For, PALM JEWELS LIMITED

Rohit D. Shah

**Rohit D. Shah
Managing Director
DIN: 00543440**

