

# PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Date: 23-05-2023

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

**Sub: Board Meeting to consider the Audited Financial Results of the Company for the financial year ended on 31st March 2023**

**REF: PALM JEWELS LIMITED (Scrip 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 Tuesday, 30<sup>th</sup> May, 2023 at 3:00 pm at the registered office of the Company.

1. To consider and approve the Audited Financial Results of the Company for the financial year ended on 31<sup>st</sup> March 2023.
2. To consider and approve the change in registered address office of the Company.
3. To transact any other matter with prior approval of chairman.

kindly take the same on your record and oblige.

Thanking You,

**FOR, PALM JEWELS LIMITED**

Saunil  
Rohitkumar  
Shah

Digitally signed by Saunil Rohitkumar Shah  
DN: c=IN, o=Personals, email=S354,  
serialNumber=133602481433000700054344848a0  
SY  
2.5.4.20=9789346a5a1261247c7c5c9f6c28c794470  
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serialNumber=C2672a3B7495C2474a888b8e8eaa  
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cn=Saunil Rohitkumar Shah  
Date: 2023.05.23 15:27:48 +05'30'

**SAUNIL ROHITKUMAR SHAH  
DIRECTOR  
DIN: 07673046**

**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**