



03rd February, 2020

To
BSE Limited
Corporate Relationship Department
P.J. Towers,
Dalal Street,
Mumbai -400 001

Scrip Code: 541444

Subject- Intimation to convene Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 10, 2020 at 05.00 P.M at Registered Office of the company to inter-alia, to consider and transact the following business:

1. To consider increase in Authorised share capital of company and alteration of clause V of memorandum of association of company pursuant to increase in authorised share capital.
2. To consider the issue of Bonus Share.
3. Other Business with prior approval of chairman.

Kindly take the note of the same and oblige.

Thanking You

For, PALM JEWELS LIMITED

ROHIT DALPATBHAI SHAH
Managing Director
DIN: 00543440

