



PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

Date: 24th January 2022

To
Corporate Relations Department
BSE Limited
PJ Towers, 25th Floor
Dalal Street
Mumbai - 400001

Dear Sir / Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Palm Jewels Limited (Scrip Code: 541444)

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 28th January 2022 to transact the following business:

- 1) to consider and approve revision in number of shares to be issued on Rights basis;
- 2) to transact any other matter with prior approval of Chairman.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Palm Jewels Limited

Rohit Shah
Managing Director
DIN: 00543440

