



Date: 22nd June 2020

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

**Sub: Board Meeting to consider the Audited Financial Results of the
Company for the half year and financial year ended on 31st March, 2020.
(Script 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, 30th June, 2020 at 3.30 pm at the registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended on 31st March, 2020.
2. To transact any other matter with prior approval of chairman.

Please take the information on record.

Thanking you,

Yours faithfully,

For, PALM JEWELS LIMITED


ROHIT D. SHAH
MANAGING DIRECTOR
DIN: 00543440

