



PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

To,
BSE Limited
P. J. Towers
Dalal Street,
Mumbai-400001
Maharashtra

Date: 28/01/2019

Dear Sir,

**Subject: Regulation 30 of SEBI (LODR) Regulations, 2015 – outcome of board meeting
(Scrip Code: 541444)**

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the board of directors held on 28th January, 2019 and in the Meeting the Board has considered and approved the following.

1. The Board has considered and accepted the resignation of **Mr. NAISHADH JAGDISHKUMAR SADHU** from the post of CFO of the company with effective from 28th January, 2019.
2. The Board has Considered and Appointed **Mr. MUKESH KUMAR MALI** for the Post of CFO of the Company w.e.f 28th January 2019.

We request you to kindly take the same on your record.

Thanking You

For, PALM JEWELS LIMITED



ROHIT D. SHAH
MANAGING DIRECTOR
DIN: 00543440