



Date: 04th November 2019

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

(Script Code: 541444)

Sub: Board Meeting to consider the Un-Audited Financial Results of the Company for the half year ended on 30th September, 2019.

Dear Sir,

We hereby inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2019 at 4:00 P.M. at the Registered Office of the company:

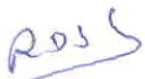
1. To consider and approve the Un-Audited Financial Results of the Company for the half year ended on 30th September, 2019.
2. To transact any other matter with prior approval of chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the half year ended September 30th, 2019.

Please take the information on record.

Thanking you,
Yours faithfully

For, PALM JEWELS LIMITED


ROHIT D. SHAH
MANAGING DIRECTOR
DIN: 00543440

