



# PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

**Date: May 27, 2022**

**To**

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

**Sub.: Outcome of Board Meeting**

**BSE Code.: (Scrip Code: 541444)**

**Ref: Outcome of the Board Meeting held on 27-05-2022**

Dear Sir / Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Friday 27<sup>th</sup> May, 2022 placed the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2022 but due to some changes in the financial statement the board has not approved the financial statement in this meeting and decided to hold the meeting on 30<sup>th</sup> May, 2022 to consider the Financial Statements for the year ended on 31<sup>st</sup> March, 2022

Please take the same on your records.

Thanking you,

Yours faithfully,

**For, Palm Jewels Limited**

**Rohit D. Shah**  
**Managing Director**  
**DIN: 00543440**

