



PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

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

Date: 29/06/2019

Dear Sir,

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

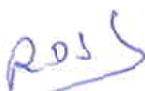
Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the board of directors held on 29th June, 2019 and in the Meeting the Board has considered and approved the following.

1. Appointment of Mr. Jagdish Kanzariya, as Company Secretary and Compliance Officer of the Company w.e.f. the 29th June 2019. Mr. Jagdish Kanzariya is a Qualified Associate Company Secretary having Membership Number 47974.

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

Thanking You

For, PALM JEWELS LIMITED


ROHIT D. SHAH
MANAGING DIRECTOR
DIN: 00543440

