

# PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Registered Office: C/205, D/205, 2<sup>nd</sup> Floor, Super Mall Besides Lal Bungalow, C.G. Road,  
Ahmedabad-380009, Gujarat, India

Website: [www.palmjewelsltd.com](http://www.palmjewelsltd.com)

E-mail: [compliance.pjl@gmail.com](mailto:compliance.pjl@gmail.com)

Contact: +91 8460449722

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Date: 21.11.2024

To,  
The General Manager-Listing  
Corporate Relations Department  
BSE Limited  
PJ Towers, 25th floor, Dalal Street,  
Mumbai - 400 001.

**Sub: Intimation of Board Meeting**

**Ref: Palm Jewels Limited (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 Saturday, 30<sup>th</sup> November, 2024 at the registered office of the Company to transact the following business:

1. To consider the resignation of Mrs. Rahelakhan Pathan and Mr. Naishad Jagdishkumar Sadhu from the post of Non- Executive- Independent Directors
2. To consider and approve the appointment of new Non- Executive Independent Directors
3. To discuss any other matter with the prior approval of Chairperson

Kindly take the information on record and oblige.

Thanking you,

Yours faithfully,

For Palm Jewels Limited

Rohit Shah  
Managing Director  
(DIN: 00543440)