

PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

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

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Contact: +91 8460449722

Date: 21.05.2024

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

SUBJECT: Prior intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: PALM JEWELS LIMITED (Scrip Code: 541444)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2024 to, inter-alia

1. Consider and approve the Audited Financial Results for the quarter and year ended March 31, 2024
2. To take note of the disclosure of interest or concern of the Directors (Form MBP-1) as per section 184(1) of the Companies Act 2013 from all the directors of the company
3. To take note of the disclosure regarding disqualification to act as a Director (Form DIR-8) as per section 164(1) of the Companies Act 2013 from all the directors.
4. Any other matter with the permission of chair.

As informed by our communication dated 29th March, 2024, the Trading Window, for dealing in security of the company has been closed from 1st April 2024 and shall remain closed till 48 hours after the announcement of Audited Financial results for the period ending 31st March 2024

For, PALM JEWELS LIMITED

ROHIT
DALPATBH
AI SHAH

Digitally signed by ROHIT DALPATBHAI SHAH
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Date: 2024.05.21 17:18:28 +05'30'

ROHIT DALPATBHAI SHAH
Managing Director
DIN: 00543440