



PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

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

Date: 28-09-2020

Sub: Outcome of Board Meeting of the Company
REF: Palm Jewels Limited (Scrip code: 541444)

Dear Sir/Madam

With reference to above subject, we hereby inform you that the Meeting of the Board of Directors of the Company was held on Monday, 28th September, 2020 at 3.30 P.M. and concluded at 6.10 P.M. at the registered office of the company and following business were transacted and approved.

1. Migration of company from BSE SME platform to Main Board of BSE Ltd subject to the shareholders approval through postal ballot under section 110 of the companies Act, 2013.
2. Initiate Postal ballot process seeking approval of shareholder for Migration of company from BSE SME platform to Main Board of BSE Ltd.
3. Appointment of M/s. Shikha Patel & Associates, Practicing Company Secretaries as the scrutinizer for postal ballot process.

Please take the information on record.
Thanking you,

Please take the same on your records.

Thanking You

Your Faithfully

For, PALM JEWELS LIMITED


Rohit Shah
Managing Director
DIN: 00543440

