



Date: 30th September, 2019

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai-400 001,
Maharashtra.

Dear Sir,

Sub: Outcome of 14th Annual General Meeting held on 30th September, 2019.
Ref: Scrip Code: 541444 - Palm Jewels Ltd

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of PALM JEWELS LIMITED in their duly called and convened 14th Annual General Meeting held on 30th September, 2019 at 11.00 A.M. at the registered office of the company situated at G.F-37, Super Mall, Nr. Diamond C. O. Hou. Soc. Ltd., Nr. Lal Bungalow, C. G. Road, Ahmedabad - 380009, Gujarat has considered, discussed and approved the following business-

Ordinary Business:

1. To receive, consider and adopt Financial Statement including Audited Balance Sheet of the Company as at March 31st, 2019 and statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with Board of Directors' and Auditors' Report thereon.

The matter has been discussed and approved

2. To Appoint a Director in place of Mr. Rohit Dalpatbhai Shah (DIN: 00543440) who retires by rotation and being eligible offers himself for re-appointment.

The matter has been discussed and approved

Special Business:

3. To Appoint Ms. Vaishnavi Dalpatbhai Prajapati (DIN: 08380181) as an Independent Director of the Company.

The matter has been discussed and approved.



PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

4. To Appoint Mr. Mitkumar Dipakkumar Shah (DIN: 08536389) as an Independent Director of the Company.

The matter has been discussed and approved.

The above businesses were transacted through Show of Hand at Annual General Meeting as required under provisions of Companies Act, 2013.

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015.

The Annual General meeting commenced at 11.00 A.M. and concluded at 12.15 P.M.

Please take the same on your record .

Thanking You
Yours faithfully

For, Palm Jewels Limited


Rohit D. Shah
Managing Director
DIN: 00543440

