

PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Date: 27-08-2022

To,
The General Manager- Listing
Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on 07th September, 2022

Ref: PALM JEWELS LIMITED (Scrip Code: 541444)

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 07th September, 2022 at 3:00 P.M. at the registered office of the Company to transact the following business:

1. To consider and fix the time, date and venue of the Annual General Meeting, subsequently approving the Notice of the Annual General Meeting of the Company.
2. To appoint Additional Independent Director of the Company.
3. To transact any other matter with the prior approval of Chairman.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR, PALM JEWELS LIMITED


Rohit Shah
Managing Director
(DIN: 00543440)

