

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**

Website: www.palmjewelsltd.com

E-mail: compliance.pjl@gmail.com

Contact: +91 8460449722

Date: 31.08.2023

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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

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 Thursday, 07th September, 2023 at the registered office of the Company to transact the following business:

1. To fix the date and venue of the upcoming Annual General Meeting of the Company
2. To consider and approve the Directors report and notice of AGM
3. To appoint a new Chief Financial Officer
4. Any other business matter for the betterment of the Company with the prior approval of Chairman

Please take the information on record and oblige.

Thanking you,

Yours faithfully,

For Palm Jewels Limited

ROHIT
DALPATBH
AI SHAH

**Rohit Shah
Managing Director
(DIN: 00543440)**