



March 05, 2020

To  
**BSE Limited**  
Corporate Relationship Department  
P.J. Towers, Dalal Street,  
Mumbai -400 001

**Scrip Code: 541444**

Dear Sir,

**Sub: Proceeding of the Extra Ordinary General Meeting held on 05<sup>th</sup> March, 2020**

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 Extra Ordinary General Meeting held on Thursday, 05<sup>th</sup> March, 2020 at 4.00 P.M. at the registered office of the company situated at G.F-37, Super Mall, Near Diamond C. O. Hou. Soc Ltd, Near Lal Bunglow, C. G. Road, Ahmedabad Gujarat 380009, India and considered, discussed and approved the following business-

1. To increase in Authorized Share Capital of the company from existing Rs. 7,40,00,000 (Rupees Seven Crores Forty Lakh only) divided into 74,00,000 (Seventy Four Lakh) equity shares of Rs.10/- each to Rs. 10,04,10,000 (Rupees Ten Crores Four Lakh Ten Thousand only) divided into 1,00,41,000 (One Crore Forty One Thousand) equity shares of Rs.10/- each

**The matter has been discussed and approved.**

2. Issue Of Bonus Shares in the proportion of 36(Thirty Six) new Fully Paid up Equity Shares of Rs. 10/-(Rupees Ten Only) each for every 100(Hundred) existing Equity Shares (fractional entitlements of Bonus shares shall be rounded off to one).-

**The matter has been discussed and approved.**

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

Thanking You

For, **PALM JEWELS LIMITED**

**ROHIT DALPATBHAI SHAH**  
**Managing Director**  
**DIN: 00543440**

