



30th March, 2020

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

Scrip Code: 541444

Subject- Outcome of Board Meeting of "PALM JEWELS LIMITED" ("Company") held on 30th Day of March 2020

Dear Sir/Madam

Pursuant to the provision of Regulation 29 and Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on the 30th Day of March 2020 at the registered office of the Company and transacted the following business-

1. Considered and approved allotment of 26,57,902 Bonus Shares.

The meeting was Commenced at 01.30 P.M. and concluded at 2.35 P.M.

You are therefore requested to take this into your official records and oblige.

Thanking You

For, PALM JEWELS LIMITED

2035



ROHIT DALPATBHAI SHAH
Managing Director
sDIN: 00543440