

# PALM JEWELS LIMITED

**CIN: L36910GJ2005PLC046809**

**Registered Office: C/205, D/205, 2<sup>nd</sup> Floor, Super Mall Besides Lal Bungalow, C.G. Road,  
Ahmedabad-380009, Gujarat, India**

**Website: [www.palmjewelsltd.com](http://www.palmjewelsltd.com)**

**E-mail: [compliance.pjl@gmail.com](mailto:compliance.pjl@gmail.com)**

**Contact: +91 8460449722**

**Date: 07.09.2023**

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

**Sub: Outcome of Board Meeting**

**Ref: Palm Jewels Limited (Scrip Code – 541444)**

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a **Meeting of the Board of Directors** of the Company was held today i.e., **07<sup>th</sup> September, 2023** at the registered office of the Company. In the meeting the Board has decided the following matters:

1. The Board approved and taken on record the Notice & Director's Report and its annexures for the financial year ending as on **March 31, 2023**
2. The Board approved to conduct the **18<sup>th</sup> Annual General Meeting** of the Company at the registered office of the Company on **30<sup>th</sup> September, 2023**.
3. The Board decided to close the Register of Members and Share Transfer Books for the 18<sup>th</sup> Annual General Meeting of the Company. The Register of Members and Share Transfer **Books will remain close from 24<sup>th</sup> September 2023 to 30<sup>th</sup> September 2023** (both days inclusive). The **cutoff date** for e-voting is **22<sup>nd</sup> September 2023**.
4. E-voting for the purpose of Annual General Meeting shall be activated from **27<sup>th</sup> September 2023 (9:00 A.M. IST) to 29<sup>th</sup> September 2023 (5:00 P.M. IST)**
5. The Board approved the appointment of **M/S Neelam Somani & Associates** Practicing Company Secretary, to act as the Scrutinizer at the **18<sup>th</sup> Annual General Meeting** of the Members of the Company
6. The Board considered and approved the appointment of Mr. Raj Atulkumar Shah as a new Chief Financial Officer in place of Mr. Mukeshkumar Mali whose resignation was also considered by the Board
7. The Board considered and approved to increase the authorised share capital by Rs. 2 crores of the Company subject to shareholders approval in members meeting

The Meeting started at 12:00 P.M. and ended on 12:30 P.M.

Kindly acknowledge and take the same in your records.

Thanking you,

Yours faithfully,  
**For Palm Jewels Limited**

ROHIT  
DALPATBHAI  
SHAH

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