



PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

To,
BSE Limited
P. J. Towers
Dalal Street,
Mumbai-400001
Maharashtra

Date: 24-04-2019

**Subject: Regulation 30 of SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting
(Scrip Code: 541444)**

Dear Sir,

With reference to the above Subject this is to inform you that the meeting of Board of Directors held on 24th April, 2019 and in the meeting the Board has accepted the resignation of **Mrs. Priti Jain** from the Post of Company Secretary With effect from 24th April 2019 and has Designated Mr. Rohit Dalpatbhai Shah, Managing Director of the Company as a Compliance Officer of the Company till a new Company Secretary will be appointed.

The Board Meeting Commenced at 06:00 P.M. and Concluded at 06:30 P.M.

We request you to kindly take the same on Your Record.

Thanking You

For, PALM JEWELS LIMITED



**ROHIT D. SHAH
MANAGING DIRECTOR
DIN: 00543440**