



Date: 02<sup>nd</sup> September, 2019.

To  
**The General Manager-Listing**  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

**Sub: Outcome of the Meeting held on Monday 02<sup>nd</sup> September 2019**  
**Ref: Scrip Code: 541444**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company held started at 4.30 pm. and concluded at 5.35 pm today has considered and approved the following agenda as follows;

1. The Board has decided to hold the 14<sup>th</sup> Annual General Meeting of the Company on Monday the 30<sup>th</sup> Day of September 2019 at 11.00 a.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 380009;
2. The Board has approved the Notice of 14<sup>th</sup> Annual General Meeting of the Company and Board's Report of the Company along with all annexure of it for the Financial Year 2018-19;
3. The Board has approved and adopted the secretarial Audit Report given by M/s. Manohar Chunara, Practicing Company Secretary, Secretarial Auditor of the Company for the Financial Year 2018-19;
4. Register of Members and Share Transfer book of the Company shall remain closed from Tuesday the 24<sup>th</sup> September 2019 to Monday 30<sup>th</sup> September 2019 (Both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 30<sup>th</sup> September 2019;
5. The Board has approved for Reconstitution of committee of Board of Directors. The formation of new Committees are as follows;

**A) Audit Committee**

Name	Designation	Category
Ms. Vaishnavi Dalpatbhai Prajapati	Chairman	Non-Executive-Independent Director
Mr. Mitkumar Dipakkumar Shah	Member	Non-Executive-Independent Director
Mrs. Chetna R. Shah	Member	Non-Executive Director



## B) Nomination and Remuneration Committee

Name	Designation	Category
Ms. Vaishnavi Dalpatbhai Prajapati	Chairman	Non-Executive-Independent Director
Mr. Mitkumar Dipakkumar Shah	Member	Non-Executive-Independent Director
Mrs. Chetna R. Shah	Member	Non-Executive Director

## C) Stakeholder Relationship Committee

Name	Designation	Category
Ms. Vaishnavi Dalpatbhai Prajapati	Chairman	Non-Executive-Independent Director
Mr. Mitkumar Dipakkumar Shah	Member	Non-Executive-Independent Director
Mrs. Chetna R. Shah	Member	Non-Executive Director

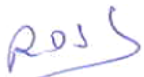
This is for the information of the Exchange and member thereof.

You are requested to take on the record on record.

Thanking you,

Your faithfully

For, PALM JEWELS LIMITED

  
ROHIT D. SHAH  
MANAGING DIRECTOR  
DIN: 00543440

