



# PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

Date: 22<sup>nd</sup> August, 2019.

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

Dear Sir,

**Sub: Notice of the Board Meeting**  
**REF: PALM JEWELS LIMITED (Scrip Code: 541444)**

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Monday 02 September, 2019** at **4.30 PM** at the Registered office of the company at G.F-37, Super Mall, Near Diamond C. O. Hou. Soc Ltd, Near Lal Bunglow, C. G. Road, Ahmedabad, Gujarat, 380009.

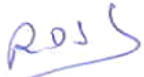
To consider the following agendas is as under;

1. To consider, approve and adopt Board's Report and along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2018-19.
2. To take on record the Secretariat Audit Report for Financial Year 2018-19.
3. To fix Date, Time and Venue of the Annual General Meeting of the Company and to approve the notice calling **14<sup>th</sup> Annual General Meeting** of the Company.
4. To fix period for closing of Register of Members and Share Transfer Register.
5. Any other business with the permission of Chairman and with the consent of majority of the Directors present in the meeting, which should include at least one Independent Director.

Please take the above on record and oblige.

Thanking you,  
Yours faithfully

For, PALM JEWELS LIMITED

  
ROHIT D. SHAH  
MANAGING DIRECTOR  
DIN: 00543440

