



PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

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

Date: 13/08/2019

Dear Sir,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Appointment and Resignation of Independent Director

Scrip Code: 541444

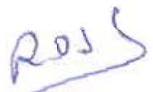
This is to inform you that pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015 that the meeting of the Board of Directors was held on Saturday 10th August, 2019 and in that Meeting the Board has considered Following:

1. Appointed Mr. Mitkumar Dipakkumar Shah as an additional Independent Director on the Board w.e.f. 10th August, 2019.
2. Resignation of Mr. Dilipkumar Sureshbhai Shah from the designation of Independent Director w.e.f. the 10th August 2019.

Please take the information on record.

Thanking You
Yours faithfully

For, PALM JEWELS LIMITED


ROHIT D. SHAH
MANAGING DIRECTOR
DIN: 00543440

