

PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

To,
The General Manager- Listing
Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Date: 07-09-2022

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

Ref: PALM JEWELS LIMITED (Scrip Code: 541444)

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company at its meeting held today i.e. Wednesday, 07th September, 2022 at 3:00 P.M. at the registered office of the Company to transact the following business:

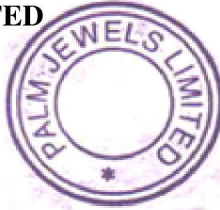
1. Considered and approved the report of Board of Directors of the Company for the financial year ended on 31/03/2022;
2. Considered and approved the proposal to call the Annual General meeting (for the financial year ended on 31/03/2022) of the Company on Friday, 30th September, 2022.
3. Considered and approved notice of annual general meeting of the Company for the financial year ended on 31/03/2022;
4. Appointed Shikha Patel & Associates, Practising Company Secretaries, Ahmedabad as scrutinizer for e-voting and poll to be conducted for annual general meeting of the Company;
5. Mr. Naishadh Sadhu is appointed as an Additional Director under the category of Non-Executive Independent Director of the Company w.e.f. 07th September, 2022.
6. Ms. Rahelakhan Pathan is appointed as an Additional Director under the category of Non-Executive Independent Director of the Company w.e.f. 07th September, 2022.

Kindly acknowledge and take the same on your records. The Meeting started at 03:00 PM and ended on 05:00 PM.

Thanking you,
Yours Faithfully,

FOR, PALM JEWELS LIMITED


Rohit Shah
Managing Director
(DIN: 00543440)



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