

PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

**Registered Office: C/205, D/205, 2nd Floor, Super Mall Besides Lal Bungalow, C.G. Road,
Ahmedabad-380009, Gujarat, India**

Website: www.palmjewelsltd.com

E-mail: compliance.pjl@gmail.com

Contact: +91 8460449722

Date: 07.09.2023

**To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001**

Sub: Intimation of Record Date

Ref: Palm Jewels Limited (Script Code – 541444)

Dear Sir/Madam,

This is to inform that the Board of Directors had decided to keep Friday, September 22, 2023 as the record date for the purpose of e-voting at the 18th Annual General Meeting (AGM) of the Company to be held on Saturday, September 30, 2023.

Please take the information on record and oblige.

Thanking you,

Yours faithfully,

For Palm Jewels Limited

ROHIT
DALPATBHAI
SHAH

**Rohit Shah
Managing Director
(DIN: 00543440)**