

# 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.

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Date: 27.07.2024

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

**SUBJECT: Prior intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**REF: PALM JEWELS LIMITED (Scrip Code: 541444)**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 5<sup>th</sup> August, 2024 to, inter-alia

1. To consider and approve the Unaudited Financial Results (Standalone) for the quarter ended June 30, 2024
2. To consider resignation of Statutory Auditor of the company A.K. Shah & Associates having FRN:0109478W
3. To consider appointment of new Statutory Auditors of the company.
4. To appoint internal auditor of the company.
5. Any other matter with permission of chair.

**For, PALM JEWELS LIMITED**

ROHIT  
DALPATBHAI  
SHAH

Digitally signed by  
ROHIT DALPATBHAI  
SHAH  
Date: 2024.07.27  
17:25:38 +05'30'

**ROHIT DALPATBHAI SHAH**  
Managing Director  
DIN: 00543440