

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: 30.01.2024

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

Sub: Intimation of Board Meeting to consider the Un-Audited Financial Results of the Company for the quarter ended on 31st December 2023

Ref: Palm Jewels Limited (Script Code – 541444)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 07th February, 2024 at the registered office of the Company to transact the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2023
2. Any other business matter for the betterment of the Company with the prior approval of Chairman

Please take the information on record and oblige.

Thanking you,

Yours faithfully,

For Palm Jewels Limited

ROHIT
DALPATBHAI SHAH
Digitally signed by ROHIT
DALPATBHAI SHAH
Date: 2024.01.30 18:50:16
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Rohit Shah
Managing Director
(DIN: 00543440)