



PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

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

Date: 27-07-2020

Sub: Outcome of Board Meeting of the Company
REF: Palm Jewels Limited (Scrip code: 541444)

Dear Sir/Madam

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company was held on Monday, 27th July, 2020, in that meeting the Board has decided the following matters:

1. The Board approve the Audited financial results of the company for the financial year ended on 31st March,2020.

The Meeting Commenced at 4:00 P.M. and concluded at 6.10 P.M.

Please take the same on your records.

Thanking You

Your Faithfully

For, PALM JEWELS LIMITED

Rohit Shah
Managing Director

