

# 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](http://www.palmjewelsltd.com)

E-mail: [compliance.pjl@gmail.com](mailto:compliance.pjl@gmail.com)

Contact: +91 8460449722

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Date: 05-09-2024

To,  
**The General Manager-Listing,**  
Corporate Relations Department  
The BSE Limited,  
PJ Tower, 25th floor, Dalal Street  
Mumbai-400001.

**Sub: Outcome of Board Meeting**

**Ref: Palm Jewels Limited (Scrip Code — 541444)**

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e., 05<sup>th</sup> September, 2024 at the registered office of the Company. In the meeting the Board has decided the following matters:

1. The Board approved and taken on record the Notice of Annual General Meeting & Director's Report and its annexures for the financial year ending as on March 31, 2024
2. The Board approved to conduct the 19<sup>TH</sup> Annual General Meeting of the Company through Video Conferencing on 28<sup>th</sup> September, 2024.
3. The Board considered and approved the Re-appoint of Mr. Mitkumar Dipakkumar Shah (DIN:08536389) as an Independent Director of the company for 5 years
4. The Board considered and approved re-appointment of M/s. Bharat H. Shah & Co., Chartered accountants as Statutory Auditors and fix their remuneration for tenure of 5 years.
5. The Board considered and approved the re-appoint of Mrs Chetna Rohitbhai Shah (DIN: 00538673), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013.
6. The Board decided to close the Register of Members and Share Transfer Books for the 19<sup>TH</sup> Annual General Meeting of the Company. The Register of Members and Share Transfer Books will remain close from Sunday, 22<sup>nd</sup> September 2024 to Saturday 28<sup>th</sup> September 2024 (both days inclusive). The cut-off date for e-voting is 21<sup>st</sup> September 2024.
7. E-voting for the purpose of Annual General Meeting shall be activated from 25<sup>th</sup> September 2024 (9:00 A.M. IST) to 27<sup>th</sup> September 2024 (5:00 P.M. IST)

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8. The Board approved the appointment of M/S Neelam Somani & Associates Practicing Company Secretary, to act as the Scrutinizer at the 19<sup>TH</sup> Annual General Meeting of the Members of the Company

The Meeting started at 3:30 P.M. and ended on 04:00 P.M.

Please take the information on record and oblige

**Thanking you,  
Yours faithfully,  
For Palm Jewels Limited**

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