

# RO JEWELS LIMITED

CIN: L74999GJ2018PLC105540

Registered Office: 707 Adore Asspire, Nr Gulbai Tekra BRTS Bus Stop, University to Panjrapole Road, , Ahmedabad-380015, Gujarat, India.

Website: [www.rojewels.co.in](http://www.rojewels.co.in)

**E-mail: [compliancerojewels@gmail.com](mailto:compliancerojewels@gmail.com)**

**Contact: 079-22144429**

Date: 06.09.2024

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

**Sub: Outcome of Board Meeting**

**RO Jewels Limited (Script Code – 543171)**

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e Friday 06.09.2024, decided the following matters:-

1. The Board approved and taken on record the Notice & Director's Report and its annexures for the Financial Year ending on March 31,2024.
2. The Board approved to conduct the 6<sup>th</sup> Annual General Meeting of the Company on 30<sup>th</sup> September 2024 at 11:00 A.M.
3. The Board decided to close the register of members and Share Transfer Books for the 6<sup>th</sup> Annual General Meeting of the Company. The Register of Members and Share Transfer Books will remain close from Tuesday 24<sup>th</sup> September, 2024 to Monday 30<sup>th</sup> September, 2024 (both days inclusive). The cutoff date for evoting is 23<sup>rd</sup> September, 2024
4. E-voting for the purpose of Annual General Meeting shall be activated from 27<sup>th</sup> September, 2024 (9:00 A.M. IST) to 29<sup>th</sup> September, 2024(5:00 P.M. IST)
5. The Board approved the appointment of Neelam Rathi Practising Company Secretary, to act as the Scrutinizer at the 6<sup>th</sup> Annual General Meeting of the Members of the Company.
6. The Board approved to increase the Authorised Share Capital of the company subject to approval by the Shareholders of the company in the ensuing Annual general Meeting of the company from existing Rs.10,10,00,000 (Rupees Ten Crore Ten Lakhs Only) divided into 5,05,00,000 (Five Crore Five Lakh only) Equity Shares of Rs.2/- each (Rupees Two Only) each to Rs.30,35,00,000 (Rupees Thirty Crore Thirty Five lakhs Only) divided into 15,17,50,000 (Fifteen Crore Seventeen lakhs Fifty Thousand only) Equity Shares of Rs. 2/- each (Rupees Two Only) by creating additional 10,12,50,000 (Ten Crore Twelve Lakh Fifty Thousand) Equity Shares of Rs. 2/- each (Rupees Two Only) each ranking pari-passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company

The meeting commenced at 12:30 P.M and concluded at 1:15 P.M

For RO Jewels Limited  
Shah  
Shubham  
Bharatbhai  
Name: Shubham B Shah  
Managing Director  
DIN: 08300065

Digitally signed by  
Shah Shubham  
Bharatbhai  
Date: 2024.09.06  
13:18:35 +05'30'