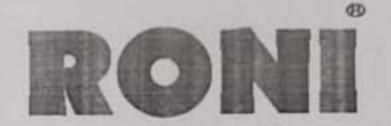
## RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 9766550033
Email: info@ronihouseholds.com
Website: www.ronihouseholds.com
CIN: L25207MH2017PLC300575
GSTIN: 27AAICR5657B1ZA



Date: 24th June, 2021

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai, Maharashtra – 400 001.

SUB: Intimation of Board Meeting scheduled to be held on Wednesday, 30th June, 2021.

Security Code: 542145

Dear Sir/Madam,

In Compliance with Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30° June, 2021, inter alia, to consider and approve the Audited Financial Results of the Company for the half year & financial year ended 31° March, 2021 and to consider recommendation of dividend, if any.

Request you to kindly take the above on record.

RONTHOUSEHOLDS LTD.

Yours Paithfully, Director

For Roni Households Limited

Harish Manohar Sirwani Managing Director DIN: 07844075

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.