

## RO JEWELS LIMITED

Ground Floor, Hallmark4 Complex, Hari bhakti ni Pole Opp. B.D. College, Shankdi Sheri,  
Manekchowk, Ahmedabad-380001 Gujarat, India.

CIN: U74999GJ2018PLC105540  
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Website: www.rojewels.co.in

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

**Date: 07/09/2022**

**Sub: Outcome of Board Meeting**

**REF: RO JEWELS LIMITED (Scrip Code: 543171)**

Dear Sir,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company held on Wednesday, 07<sup>th</sup> September, 2022 at 12:00 P.M. and conclude at 6.40 pm at the registered office of the Company to transact the following business:

1. Considered and approved the report of Board of Directors of the Company for the financial year ended on 31/03/2022;
2. Considered and approved the proposal to call the Annual General meeting (for the financial year ended on 31/03/2022) of the Company on Thursday, 29<sup>th</sup> September, 2022 at 09.30 am at registered office of the company.
3. Considered and approved notice of annual general meeting of the Company for the financial year ended on 31/03/2022;
4. Appointed Shikha Patel & Associates, Practising Company Secretaries, Ahmedabad as scrutinizer for e-voting and poll to be conducted for annual general meeting of the Company;

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For RO Jewels Limited**



**Subham Bharatbhai Shah**  
**Managing Director**  
**(DIN: 08300065)**