

RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 77965 42369

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: U25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA

DATE: 11/05/2019

RONI®

Date: 23rd May, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001

**Subject: (Security Code:542145) intimation of Board Meeting scheduled to be held on
Thursday, 30th May, 2019.**

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 Thursday, May30, 2019, Inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the Financial Year ended on 31st March, 2019 and to consider recommendation of dividend, if any.

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Roni Households Limited


Harish Manohar Sirwani
Managing Director
DIN: 07844075

