

RO Jewels Limited

(CIN: L74999GJ2018PLC105540)

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

Email: compliancerojewels@gmail.com, Tele. No. 079-22144429

Website: - www.rojewels.co.in

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor,
Dalal Street, Mumbai -400 001

Date: 03-10-2022

Sub: Outcome of Board Meeting
Ref: RO Jewels Limited (Script Code:- 543171)

Dear sir,

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 on Monday, 3rd October, 2022 in that meeting the Board has transacted and approved the following businesses:

1. Migration of the company from SME board of BSE to Main Board of BSE.
2. Postal ballot Notice to get approval of members of the company on the above agenda.
3. Appointed Shikha Patel & Associates (Practicing Company Secretary) to act as scrutinizer for conducting Voting process on the above mentioned agenda.

The Board Meeting commenced at 12:00 pm and concluded on 12:50 pm.

Please take the information on your record.

For, RO JEWELS LIMITED



Shubham Shah
Managing Director
DIN: 08300065