

# RO JEWELS LIMITED

(CIN: L74999GJ2018PLC105540)

Registered Office: Ground Floor, Hallmark4 Complex, Hari Bhakti Ni Pole, Opp B D  
College, Shankdi Sheri, Manekchowk, Ahmedabad- 380001

Email: compliancerojewels@gmail.com

24<sup>th</sup> May, 2022

To

**BSE Limited**

Corporate Relationship Department

P.J. Towers,

Dalal Street,

Mumbai -400 001

**Scrip Code: 543171**

**Subject- Intimation to convene Board Meeting**

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 6th June, 2022 at Registered office of the company to inter-alia, to consider and transact the following business:

To consider allotment of Bonus shares.

Kindly take the note of the same and oblige.

Thanking You

**For, RO Jewels Limited**



**Shubham Bharatbhai Shah**

**Managing Director**

**DIN: (08300065)**

