

# 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](mailto:compliancerojewels@gmail.com), Tele. No. 079-22144429

Website: - [www.rojewels.co.in](http://www.rojewels.co.in)

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

Date: 24-09-2022

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

Dear sir,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 3<sup>rd</sup> October, 2022 at 12.00 pm at the registered office of the company to transact the following business

1. Migration of the company from SME board of BSE to Main Board of BSE subject to the shareholders approval through postal ballot under section 110 of the companies act, 2013.
2. Any other Business with the Permission of the chair.

Please take the information on your record.

**For, RO JEWELS LIMITED**



**Shubham Shah**  
**Managing Director**  
**DIN: 08300065**

