

RO JEWELS LIMITED

L74999GJ2018PLC105540

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

Email id: compliancerojewels@gmail.com

Contact: 079-22144429

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

Date: 21.12.2022

Sub: Intimation of Board Meeting
Ref: RO JEWELS LIMITED (Scrip Code- 543171)

Dear Sir/Madam,

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 Thursday, 29th December, 2022 at 3:00 P.M. at the registered office of the company.

1. To consider and approve either issue of Bonus Shares or Stock Split
2. To transact any other matter with prior approval of Chairman

Please take the information in your record.

Thanking you,

Yours faithfully,

For, RO Jewels Limited



SHUBHAM BHARAT SHAH
DIRECTOR
DIN: 08300065

