

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

RONI®

Date: 01st November, 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 Tuesday, 12th November, 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 Tuesday, November 12, 2019, Inter alia, to consider, approve and take on record the unaudited financial results of the Company for the half year period ended September 30th, 2019 along with statement of Assets and Liabilities as on that date.

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Roni Households Limited



Harish Manohar Sirwani

Managing Director

DIN: 07844075



RONI HOUSEHOLDS LTD.



DIRECTOR

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.