

RO JEWELS LIMITED

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

CIN: U74999GJ2018PLC105540
Phone No.: 07922144429

Email- compliancerojewels@gmail.com
Website: www.rojewels.co.in

=====
Date: 14th October, 2022

To
The Corporate Relation Department
BSE Limited
P.J. Tower, Dalal Street
Fort, Mumbai - 400001
Scrip Code: 542046

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 14th October, 2022.
Ref : RO Jewels Limited (Script Code: 543171)

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Directors at their meeting held today i.e. October 14, 2022, considered and approved the following:

1. Adjournment of Board Meeting of the Company for consideration and approval of unaudited financial results for the quarter and half year ended September 30, 2022 due to the want of quorum and adjournment of the Audit Committee Meeting for the want of quorum which was scheduled to be held on October 14, 2022 at 12:00 p.m. for consideration and recommendation to the Board the Unaudited Financial Results for the Quarter and Half-Year ended September 30, 2022. The adjourned Audit Committee Meeting and Board Meeting for consideration and approval of unaudited financial results for the quarter and half year ended September 30, 2022 will be held on October 21, 2022 at 12.00 p.m. at the Registered Office of the Company (i.e. on the same day in the next week, at the same time and place).

Please take the information on record.

Thanking You,
For RO Jewels Limited



Subham Bharatbhai Shah
Managing Director
(DIN: 08300065)