

# RO JEWELS LIMITED

Date: 23/06/2020

To The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

**Sub: Board Meeting to consider the Audited Financial Results of the Company for the half year and financial year ended on 31st March, 2020.**

**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 Tuesday, 30<sup>th</sup> June, 2020 at 3.30 pm at the registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended on 31<sup>st</sup> March, 2020.
2. To transact any other matter with prior approval of chairman.

Please take the information on record.

Thanking You  
For RO Jewels Limited

  
**Subham Bharatbhai Shah**  
**Managing Director**  
**(DIN: 08300065)**



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Company's GSTIN: 24AAJCR2945R1ZP  
Company's CIN: U74999GJ2018PLC105540

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