

RO JEWELS LIMITED

(CIN: L74999GJ2018PLC105540)

Registered Office: Ground Floor, Hallmark4 Complex, Hari Bhakti Ni Pole, Opp B D
College, Shankdi Sheri, Manekchowk, Ahmedabad- 380001
Email: compliancerojewels@gmail.com

11th May, 2022

To
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai -400 001

Scrip Code: 543171

Dear Sir,

Sub: Proceeding of the Extra Ordinary General Meeting held on 11th May, 2022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of **RO Jewels Limited** in their duly called and convened Extra Ordinary General Meeting held on Wednesday, 11th May, 2022 at 11:00 AM. at the registered office of the company situated at Ground Floor, Hallmark4, Hari Bhakti Ni Pole, Opp. B D College, Shankdi Sheri, Manekchowk, Ahmedabad India and considered, discussed and approved the following business-

1. Issue Of Bonus Shares in the proportion of 82(Eighty Two) new Fully Paid up Equity Shares of Rs. 10/- (Rupees Ten Only) each for every 32(Thirty Two) existing Equity Shares (fractional entitlements of Bonus shares shall be rounded off to one).-

The matter has been discussed and approved.

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015
Thanking You

For, RO JEWELS LIMITED

Shubham Bharatbhai Shah
Managing Director
DIN: 08300065