

# RO JEWELS LIMITED

810, Eighth Floor, Addore Asspire, Nr. Gulbai tekra BRTS Stop,  
Panjrapole to University Road S A C Ahmadabad City Ahmedabad GJ 380015

CIN: U74999GJ2018PLC105540  
Phone No.: 07922144429

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

**Date: 08.12.2023**

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

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**Ref: RO Jewels Limited (Script 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 Friday, 15<sup>th</sup> December, 2023 at the registered office of the Company to transact the following business:

1. To consider and approve the Right Issue of the Company.
2. Any other business matter with the permission of Chairman

Please take the information on record and oblige.

Thanking you,

Yours faithfully,

For RO Jewels Limited

Shah Shubham  
Bharatbhai

Digitally signed by Shah Shubham Bharatbhai  
DN: cn=Shah Shubham Bharatbhai, o=RO Jewels Limited, ou=RO Jewels Limited, email=shah.shubham@rojewels.co.in, c=IN

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