

RO JEWELS LIMITED
(CIN: L74999GJ2018PLC105540)

Registered Office: Ground Floor, Hallmark 4 complex, Hari Bhakti Ni Pole, Opp. B D College,
Shankadi Sheri, Manekchowk, Ahmedabad-380001
Email: compliancerojewels@gmail.com

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor,
Dalal Street, Mumbai -400 001

Date: 07-04-2022

Sub: Intimation of Board Meeting
Ref: RO Jewels Limited (Script Code:- 543171)

Dear Sir,

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 Saturday, 16th April, 2022 at 12.00 pm at the registered office of the company to transact the following business.

1. To Consider and approve bonus issue of shares.
2. Any other business with the permission of the Chair.

We request you to kindly take the same on your record.

Thanking You

For, RO JEWELS LIMITED



Shubham Shah
Managing Director
DIN: 08300065