



## ROLEX RINGS LIMITED

(Formerly known as Rolex Rings Private Limited)

[CIN: L28910GJ2003PLC041991]

Regd. Office:-BEHIND GLOWTECH PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT

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Ref. RolexRings/Reg30/AGM/1

September 17, 2022

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze JeeJeebhoy Towers, Dalal Street,  
Mumbai-400001

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

**Script Code: 543325**

**Script Symbol: ROLEXRINGS**

### **Sub: Intimation about Adjournment of 20<sup>th</sup> Annual General Meeting of Rolex Rings Limited**

Dear Sir/Madam,

With reference to above mentioned subject matter and pursuant to provisions of Section 103 of the Companies Act, 2013 read with Rules made there under and also in compliance with Secretarial Standards and SEBI (LODR) Regulations, 2015, we wish to inform you that the 20<sup>th</sup> Annual General Meeting ("AGM") of Rolex Rings Limited ("the company") was scheduled to be held on Saturday, 17<sup>th</sup> September, 2022 at 12:00 pm through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). However, due to lack of quorum required, the said AGM has been adjourned, and now the adjourned AGM will be held on Thursday, 22<sup>nd</sup> September, 2022 at 12:00 pm through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The Company is in process of publication of Notice of Adjourned AGM in the Newspaper, as intimation to all shareholders.

We request you to kindly consider the same and take it on your records.

Thanking You,

Yours faithfully

**For Rolex Rings Limited**  
**(Formerly known as Rolex Rings Private Limited)**

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**Hardik Dhimantbhai Gandhi**  
**Company Secretary and Compliance Officer**  
**[Membership No. A39931]**