



Date: May 30th, 2023

To

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

Sub.: Outcome of Board Meeting

BSE Code.: (Scrip Code: 543171)

Ref: Submission of Audited Financial Results for the Financial Year ended on 31st March, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday 30th May, 2023, has decided the following matter:-

1. Considered and approved the Audited Financial Results of the Company for the financial year ended on 31st March, 2023.
2. Considered and approved the shifting of Registered Office of the Company from *Ground Floor, Hallmark4 Complex, Hari bhakti ni Pole Opp. B.D. College, Shankdi Sheri, Manekchowk, Ahmedabad, GJ 380001 IN* to **810, Eighth Floore, Addore Asspire, Nr. Gulbai Tekra BRTS Stop Panjrapole to University Road S A C Ahmadabad City Ahmedabad GJ 380015 IN** within local limits.

We hereby enclose the following:

- I. Audited Financial Results (Standalone) for the financial year ended on 31st March 2023.
- II. Audit report for the financial year ended on 31st March 2023
- III. Declaration Regarding Audit report with unmodified/unqualified opinion.

The meeting commenced at 05:00 p.m. and concluded at 11:00 p.m. Please take the same on your records.

Yours faithfully,

For, RO Jewels Ltd.

Shah
Shubham
Bharatbhai

Digitally signed by Subham Bharatbhai Shah
DN: cn=Shubham Bharatbhai Shah, o=RO Jewels Limited, ou=RO Jewels Limited, email=shubham@rojewels.co.in, c=IN
Date: 2023.05.30 23:09:15 +05'30'

Subham Bharatbhai Shah
Managing Director
(DIN: 08300065)

Ground Floor, Hall Mark - 4 Complex, Haribhakti ni Pole, Opp. B D College, Shankdi Sheri, Manekchowk, Ahmedbad - 380001.

