

Date: 30.12.2020

**To,
The Corporate Relation Department
BSE Limited
P. J. Towers, Dalal Street, Mumbai-400001**

Dear Sir/ Madam,

Subject: Outcome of 02nd Annual General Meeting of the Company held on 30th December 2020.

Ref : RO Jewels Limited (Script code : 543171)

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 ("the Company") will be held on Wednesday, the 30th day of December held at registered office of the Company situated at 202,, Shri Virkala Complex, M.G. Haveli R,, Manekchowk Co. Op Bank, Manekchowk, , Ahmedabad, Gujarat, 380001 has considered, discussed and approved the following business-

Ordinary Business

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2020 together with Report of Board of Directors and Auditors' Report thereon.

The matter has been discussed and approved.

2. To Appoint a Director in place of **Mr. Shubham Bharatbhai Shah (DIN: 08300065)**, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

The matter has been discussed and approved.

The above businesses were transacted at Annual General Meeting as per the provisions of Companies Act, 2013.

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

The Annual General meeting commenced at 02.00 PM and concluded at 03.30 PM.

RO JEWELS LIMITED

Please take the information on record.

Thanking You

For RO Jewels Limited



Subham Bharatbhai Shah
Managing Director
(DIN:08300065)