

RO JEWELS LIMITED

(CIN: L74999GJ2018PLC105540)

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

Date: 06.10.2022

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

Sub: Intimation for Board Meeting to consider the Un-Audited Financial Results of the Company for the half year ended on 30th September, 2022.

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, 14 October, 2022 at 12.00 pm at the registered office of the company.

1. To consider and approve the Un-Audited Financial Results of the Company for the half year ended 30th September, 2022
2. To transact any other matter with prior approval of chairman.

Kindly acknowledge and take the same on your records.

Thanking You,

Yours Faithfully

For RO Jewels Limited



Subham Bharatbhai Shah
Managing Director
(DIN: 08300065)

