

# RO JEWELS LIMITED

(CIN: L74999GJ2018PLC105540)

Registered Office: Ground Floor, Hallmark4 Complex, Hari Bhakti Ni Pole, Opp B D  
College, Shankdi Sheri, Manekchowk, Ahmedabad- 380001

Email: compliancerojewels@gmail.com

6<sup>th</sup> June, 2022

To

**BSE Limited**

Corporate Relationship Department

P.J. Towers,

Dalal Street,

Mumbai -400 001

**Scrip Code: 543171**

**Subject- Outcome of Board Meeting of RO Jewels Limited**

Dear Sir/Madam,

Pursuant to the provision of Regulation 29 and Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company at their meeting held on 6<sup>th</sup> June, 2022 at the registered office of the company and transacted the following business:-

1. Considered and Approved allotment of 72,57,213 Equity Bonus Shares.

The Meeting was commenced at 11:00 am and concluded at 4:55 pm.

You are therefore requested to take this into your official record and oblige.

Thanking You

**For, RO Jewels Limited**



**Shubham Bharatbhai Shah**

**Managing Director**

**DIN: (08300065)**

