

RO JEWELS LIMITED
(CIN: L74999GJ2018PLC105540)

Registered Office: Ground Floor, Hallmark 4 complex, Hari Bhakti Ni Pole, Opp. B D College,
Shankadi Sheri, Manekchowk, Ahmedabad-380001
Email: compliancerojewels@gmail.com

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

Date: 16-04-2022

Sub: Outcome of Board Meeting
Ref: RO Jewels Limited (Script Code:- 543171)

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Saturday, 16th April, 2022. In that meeting the Board has decided the following matters:

1. The Board decided to issue bonus shares in the ratio of 82:32 as on the record date decided by board subject to approval of the shareholders in general meeting.
2. The Board decided to held Extra Ordinary General Meeting on Wednesday, 11th May, 2022 at 11:00 am at the registered office of the company.
3. Any other business with the permission of the Chair.

We request you to kindly take the same on your record.

The Meeting started at 12:00 PM and ended on 5:50 PM

Thanking You

For, RO JEWELS LIMITED



Shubham Shah
Managing Director
DIN: 08300065