

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: 23.05.2022

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

**Sub: Board Meeting to consider the Audited Financial Results of the Company for the financial year ended on 31st March 2022.
Ref.: RO Jewels Limited (Script Code: 543171)**

Dear Sir/ Madam,

We hereby inform pursuant to Regulation 20 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 30 May, 2022 at 12.00 pm at the registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended on 31st March 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

