

# RO JEWELS LIMITED

Registered Address: 810, Eighth Floore, Addore Asspire, Nr. Gulbai tekra BRTS Stop,  
Panjrapole to University Road S A C Ahmedabad City Ahmedabad-380015, Gujarat.

CIN: L74999GJ2018PLC105540  
Phone No.: 07922144429

Email- compliancerjewels@gmail.com  
Website: www.rojewels.co.in

Date: - 03/05/2024

To,  
The General Manager- Listing  
The Corporate Relation Department,  
BSE Limited  
PJ Tower, 25th Floor, Dalal Street,  
Mumbai-400 001.

**Subject: Submission of copies of Newspaper Advertisement pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015**  
**Ref: Scrip Code - 543171**

Dear Sir/Madam,

With respect to the captioned subject, please find enclosed the copy of newspaper advertisement dated May 03, 2024, which was published in Newspapers Business Standard and Jai Hind Ahmedabad edition informing members of the company regarding conveying Extra Ordinary General Meeting on Friday, 24th day of May, 2024 at 11:00 A.M. at the Registered Office of the Company situated at 810, Eighth Floore, Addore Asspire, Nr. Gulbai Tekra BRTS Stop, Panjrapole to University Road S A C, Ahmedabad-380015, Gujrat India.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,

For RO Jewels Limited

Shah  
Shubham  
Bharatbhai

Digitally signed by Shah Shubham  
Shubham  
DN: cn=Shah Shubham, o=RO Jewels Limited,  
ou=RO Jewels Limited, email=shahshubham@rojw.com, c=IN

Shubham Bharatbhai Shah  
Managing Director  
Din: 08300065



