



# ROLEX RINGS LIMITED

[CIN: U28910GJ2003PLC041991]

Regd. Office:-BEHIND GLOWTECH PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT

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Ref. RolexRings/Reg29&33/June2021/1

August 6, 2021

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze JeeJeebhoy Towers, Dalal Street,  
Mumbai-400001

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

Script Code: 543325

Script Symbol: ROLEXRINGS

**Sub: Intimation of Board Meeting for approval of the Financial Results for Quarter ended on 30<sup>th</sup> June 2021**

Dear Sir/Madam,

With reference to the above subject, and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> August 2021 to consider the following business:

1. To consider, approve & take on record, the Unaudited financial results for the Quarter ended 30<sup>th</sup> June, 2021.

Please take the same on your records. We will update the Exchange, about the outcome of the Meeting immediately on conclusion of the Board Meeting.

Thanking You,

Yours faithfully  
For Rolex Rings Limited



*Hardik Gandhi*  
Hardik Dhimantbhai Gandhi  
Company Secretary and Compliance Officer  
[Membership No. A39931]