

RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 77965 42369

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: L25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



Date: 22nd July 2020

To,

BSE Limited,
PhirozeJeejeebhoy Towers,
DalalStreet,Mumbai,
Maharashtra – 400 001

SUB: (Security Code:542145) intimation of Board Meeting scheduled to be held on Thursday, 30th July, 2020.

Dear Sir/Madam,

In Compliance with Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th July, 2020, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the Financial year ended on 31 March, 2020 and to consider recommendation of dividend, if any.

Request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

For Roni Households Limited

Sd/-

Harish Manohar Sirwani

Managing Director

DIN: 07844075