



**RETAIL LTD.**

(Formerly Known as 7NR Retail Private Limited)

**Registered Office:**

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar,  
Makarba, Ahmedabad-380015, Gujarat.

**Phone:** +91 79-48901492 **Email:** info@7nrretailtd.in **Web:** www.7nrretailtd.in

**(CIN:** L52320GJ2012PLC073076)

**Date: 09-02-2021**

**To,  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001**

**Ref: Security Code: 540615  
Security Id: 7NR**

**Dear Sir,**

**SUB: INTIMATION FOR MEETING TO BE HELD ON 12.02.2021**

Under the provisions of Regulation 29 of SEBI LODR Regulation 2015, notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Friday, February 12th, 2021 at Registered Office of the Company to consider the following agenda:

1. To Consider and Approve the Appointment of Mr. Jaimin Gupta (DIN: 06833388) as Whole time Director of the Company.
2. To discuss, deliberate and approve about the matter of entering into the business of Shirting and Suiting.
3. Any other business with the permission of the Board.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully

**For, 7NR RETAIL LIMITED**

**PINAL KANCHANLAL SHAH  
MANAGING DIRECTOR  
DIN: 05197449**