



(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 79-29708299 Email: info@7nrretailtd.in Web: www.7nrretailtd.in
(CIN:L52320GJ2012PLC073076)

Date: 05.02.2020

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra

Ref: Security Code: 540615
Security Id: 7NR

Sub: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulation, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Friday 14th February, 2020 at B-308 Titanium Heights, Nr. Vodafone House, Corporate Road, Prahladnagar, Ahmedabad-380015, inter-alia to consider the following matter:

1. To consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2019 along with Limited Review Report.
2. If any other business as approved by the Board.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is also being advertised in the newspapers.

This is for your kind information and records.

Thanking you,

Yours Faithfully,

For, 7NR RETAIL LIMITED

Kiran



KIRAN PRAJAPATI
COMPANY SECRETARY