



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: 04.09.2020

**To,
The Secretary,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

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

Sub: Outcome of Board Meeting.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company held on Friday, 4th September, 2020 at the registered office of the Company commenced at 3:30 P.M. has discussed the following matters:

1. Approved the Director's Report for Financial Year 2019-2020
2. Approved the Notice of Eighth Annual General Meeting of the Company.
3. The 8th Annual General Meeting of the Company to be held on Wednesday 30th September, 2020 at 12:00 Noon Indian Standard Time (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.
4. Register of Members and Share Transfer Books of Company shall remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of Annual General Meeting.
5. The remote e-voting period commences on Sunday, September 27, 2020 at 9.00 a.m. and ends on Tuesday, September 29, 2020 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Wednesday, September 23, 2020 (cut-off date for e-voting), may cast their vote through remote e-voting.
6. Appointment of Ms. Alpana Sethia, Practicing Company Secretary to act as a Scrutinizer of the Company.

The meeting concluded at around 4:45 P.M.

Kindly consider this information for your records.

Thanking You,

For, 7NR RETAIL LIMITED

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