



(Formerly Known as 7NR Retail Private Limited)
Date: 03.09.2019

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)

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 Tuesday, 3rd September, 2019 at the registered office of the Company commenced at 3:00 P.M. has discussed the following matters:

1. Approved the Director's Report for Financial Year 2018-19
2. Recommended final Dividend of Re. 0.05 per Equity Share of Rs. 10/- each on the equity shares of the company for the F Y 2018-19

The Dividend, if approved, in the ensuing Annual General Meeting shall be credited/ dispatched to the Shareholders entitled thereto, within 30 days from the date of Annual General Meeting.

3. Fixed 20th September, 2019 as the record date for the Annual General Meeting and payment of final dividend.
4. Approved the Notice of Seventh Annual General Meeting of the Company.
5. The 7th Annual General Meeting of the Company to be held on Saturday 28th September, 2019 at 11:00 A.M. at the Registered Office of the Company situated at B-308, Titanium Heights, Nr. Vodafone House, Corporate Road, Prahladnagar, Makarba, Ahmedabad-380015.
6. Register of Members and Share Transfer Books of Company shall remain closed from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of Annual General Meeting.
7. The remote e-voting period commences on Wednesday, September 25, 2019 at 9.00 a.m. and ends on Friday, September 27, 2019 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 20, 2019 (cut-off date for e-voting), may cast their vote through remote e-voting.

The meeting concluded at around 4:00 P.M.

Kindly consider this information for your records.

Thanking You,

For, 7NR Retail Limited

Kiran

Kiran Prajapati
Company Secretary

