

7NR RETAIL LIMITED

CIN: L52320GJ2012PLC073076

Regd. Office: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto,
B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad - 382 405

E-mail: info@7nrretailtd.in

Date: 6th January, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Ma'am,

Sub: Newspaper Advertisement for Notice of Extra Ordinary General Meeting
Ref: Security Id: 7NR / Code: 540615

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the public notice of the Extra Ordinary General Meeting of the Company to be held on Friday, 27th January, 2023 at 3:00 P.M., published on 6th January, 2023 in:

1. English Newspaper – The Indian Express and
2. Regional Language Newspaper (Gujarati) – Financial Express

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,

For, **7NR Retail Limited**

AGRAWAL
TARACHANDB
HAI

Digitally signed by
AGRAWAL
TARACHANDBHAI
Date: 2023.01.06
12:08:02 +05'30'

Tarachand Agrawal
Managing Director
DIN: 00465635

'FIRST' IN STATE Syrian man gets double lung transplant in Ahmedabad pvt hospital

INWHAT is being claimed as the first bilateral lung transplant in Gujarat, a private hospital in Ahmedabad Thursday successfully transplanted both lungs on a 41-year-old man from Syria with organs harvested from a brain-dead person in Rajkot.

Addressing a press conference Thursday, Dr Dhiren Shah, director of heart and lung transplant program at Marengo CMS Hospital in Ahmedabad, said that a team of 27 doctors conducted a procedure to harvest heart and lungs of the 47-year-old man in Rajkot, who suffered a brain haemorrhage and was declared brain dead by doctors.

Later, the organs were safely transported to Ahmedabad. The bilateral lung transplant was headed by Dr Kumud.

The patient was a chronic smoker and had a family history of interstitial lung disease with three of his sisters succumbing to the disease at the age of 27, 29 and 41 years respectively.

According to the team, the patient was diagnosed with the disease in June-July 2022 and was airlifted to India. "When he was brought to the hospital nearly a month ago, he was using oxygen at three litres per minute and over time his condition worsened, requiring 90 percent fraction of inspired oxygen (FiO2) on high-flow nasal cannula and even slight movement from bed, would cause him to go to the bathroom, would cause blurring of vision."

At present, the patient is in ICU following his surgery and is expected to continue his hospital stay for the next 21 days as part of post-operative care.

Data suggests that nine out of 10 bilateral lung transplant patients survive, with three-year survival rate at 75 percent and 10-year survival rate at 45 percent, Dr Dihal said.

GSECL MD appointed CMD of NLC India Ltd

New Delhi: Prasanna Kumar Motwani was on Thursday appointed as Chairman and Managing Director (CMD) of the state-run NLC India Ltd (NLCIL), a Personnel Ministry order said.

Motwani, Executive Director of NTPC Ltd, is presently working as Managing Director in Gujarat State Electricity Corporation Limited on deputation basis.

The Appointments Committee of the Cabinet has approved Motwani's appointment till the date of his superannuation that is June 30, 2026, the order said.



Vintage cars, which will be on display in Lukhmi Vilas Palace in Vadodra as part of 21 Gun Salute Concours d' Elegance from January 6 to 8, head to the Statue of Unity. Bhupendra Rana

TWO-DAY 21 GUN SALUTE CONCOURS D' ELEGANCE BEGINS TODAY

75 vintage cars ride from Vadodra to Statue of Unity

Harshvardhan Rana, Diljit Tiwas, NK Patel, and Jatin Patel are participating in the rally. The coveted 1948 Bentley Mark VI Drophead Coupe, a car specially made for HM Maharani of Baroda, will be on display in Lukhmi Vilas Palace as part of 21 Gun Salute Concours d' Elegance.

Over 200 international and national vintage engines, 120 bikes and Maharaja cars, along with cars from USA, Switzerland, Belgium and France will join the competition of the finest.

The event is organised by the 21 Gun Salute Heritage & Cultural Trust in collaboration with the Ministry of Tourism, Government of India, and Gujarat Tourism as part of the 'Incredible India' campaign.

Advertisement for The Kurru Vysya Bank Limited, featuring a 'SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES' and 'DESCRIPTION OF THE IMMOVABLE PROPERTIES'.

Advertisement for Motilal Oswal Home Finance Limited, featuring a 'DEMAND NOTICE' regarding a loan agreement.

Advertisement for Gujarat Pollution Control Board, featuring a 'Public Notice' regarding a hearing on an application for a consent to discharge.

Man accused of molesting minor daughter denied bail

Rape and molestation are a dark reality of Indian society: HC

her husband had molested their 12-year-old daughter twice. A First Information Report was registered under Indian Penal Code sections 354(A) and 354(B) which deal with molestation, and relevant sections of the Protection of Children from Sexual Offences Act.

The man was subsequently arrested. Seeking bail for his client, his lawyer advocate Parth Adhyaru argued before the High Court that the allegations were 'vague' and resulted from marital discord.

The lawyer also pointed out that there was a delay of nearly one month in filing the complaint, and it "suggests that it has been filed after great deliberations, concoctions and fabrications with a view of falsely involve the applicant".

The state opposed the bail plea saying the man had committed a "very serious crime" and might commit a repeat offence.

Advertisement for Indian Institute of Science, Bangalore, featuring a 'GOREN EXAMINATION' notice for recruitment of Administrative Assistant.

Advertisement for Karnataka State Khadi and Village Industries Board, featuring a 'NOTIFICATION' regarding an exhibition.

Advertisement for F7R NR Retail Limited, featuring a 'NOTICE OF EXTRA ORDINARY GENERAL MEETING'.

Advertisement for G.K. ASSOCIATES - G. K. Patel Advocate, featuring a 'PUBLIC NOTICE' regarding a hearing.

Advertisement for Gujarat Pollution Control Board, featuring a 'Public Notice' regarding a hearing on an application for a consent to discharge.

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RVNL bags project worth Rs 166 crore from GMRC

PRESS TRUST OF INDIA NEW DELHI, JANUARY 5

STATE-OWNED RAIL Vikas Nigam Ltd (RVNL) on Thursday said that it has bagged a project worth Rs 166 crore from Gujarat Metro Rail Corporation (GMRC).

The project is expected to be completed within 22 months. "Rail Vikas Nigam Ltd (RVNL) - ISC Projects Private Limited JV has received LOA (Letter of Acceptance) for design, supply, installation, testing and commissioning of ballastless track from Sarthana to Dream city in elevated and underground sections, including connecting lines to depot along with ballastless track embedded standard gauge track for corridor-1, Surat Metro Rail Project, Phase-1," the state-owned firm said in a BSE filing.

RVNL was incorporated for the development and implementation of projects related to rail infrastructure.

F7R NR RETAIL LIMITED

Notice of Extra Ordinary General Meeting of the Members of F7R NR Retail Limited (F7R NR) to be held on Friday, 27th January, 2023 at 3:00 PM, through Video Conferencing (VC) / Other Audio / Video Means (OAVM) to transact the business as set out in the following:

Members holding shares in Dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with their respective Depository Participants with whom they maintain their Demat Account.

The Company has provided a facility to the Members to cast their vote on the matters set forth in EGM Notice, either by way of remote e-voting facility, prior to the EGM or by way of electronic voting system during the EGM. The instructions for casting the EGM and the manner of operation and use are provided in the Notice of the EGM.

The remote e-voting will commence on Tuesday, 24th January, 2023 at 9:00 AM (IST) and will be concluded on Thursday, 26th January, 2023 at 5:00 PM (IST).

Further the facility for voting through electronic voting system will also be made available during the EGM to the Members who are attending the EGM and have not already cast their votes through remote e-voting facility.

Members who have cast their vote by remote e-voting may also attend the EGM, but shall not be allowed to vote again at the EGM.

If a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as well as in the register of members maintained by the Registrar of Companies and acceding member of the Company after dispatch of notice of EGM and who holds Shares of the Company as of close of date, 26th January, 2023, may obtain the log ID and password by sending a request at evoting@f7rnl.com or call on toll free number 1800 220 1800 and 1800 220 1800 to get the request evoting@f7rnl.com.

Members are requested to carefully read all the Notes set out in the Notice of the EGM in particular, instructions for casting their votes through remote e-voting facility through electronic voting system during the EGM.

For: F7R Retail Limited
Tarachand Agrawal
Managing Director
DIN: 00455635

Place: Ahmedabad
Date: 3rd January, 2023

Place: Ahmedabad
Date: 03/01/2023

D. M. Thakur
Member Secretary

