

**Registered Office :**

B-207, Titanium City Center, Nr. Sachin Tower, Anand Nagar Road, Satellite,
Ahmedabad-380015 Gujarat Phone : +91 79-48901492 Email : info@7nrretailtd.in
Web : www.7nrretailtd.in (CIN : U52320GJ2012PLC073076)

(Formerly Known as 7NR Retail Private Limited)

7NR/SE/2017/04

Date: 06th November, 2017

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,

Pursuant to Regulation 29(1)(a) and 30(2) of the 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 Tuesday 14th November, 2017 at B-207, Titanium City Centre, Nr. Sachin Tower, Anand Nagar Road, Satellite, Ahmedabad-380015, inter alia, to consider and approve the following:

1. Unaudited Financial Results for the Half Year ended on 30th September, 2017 along with Limited Review Report.
2. To consider the resignation of Mr. Ramniklal Bavalia as Chief Financial Officer of the Company.
3. To appoint Mr. Mittal Shah as Chief Financial Officer of the Company.(Brief profile in terms of appointment as mentioned below:

Sr. No.	Particulars of Material event	Disclosure time frame
1.	Brief Profile in Case of Appointment: Name: Mittal Shah Date of Birth:09/10/1983 Experience: Having more than 5 years of Experience in the field of Finance and Accounting. Designation: Chief Financial Officer. Qualification: Graduate.	Occurrence of event: 14 th November, 2017 Date of Disclosure: 14 th November, 2017

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulation, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the Trading Window for dealing in securities of 7NR Retail Limited will remain closed for all the Directors and Designated Employees from 7th November, 2017 to 16th November, 2017(both days Inclusive).

This is for your Kind information and records.

Thanking you,

Yours Faithfully,

For, 7NR Retail Limited

Shaili Mehta
Company Secretary

