



(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: 20th March, 2020

**To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

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

Dear Sir/Madam,

Sub: Appointment of Secretarial Auditor & Internal Auditor of the Company

With reference to the captioned subject we hereby inform you that, Meeting of the Board of Directors of the Company will be held on Friday March 27, 2020 at registered office of the Company, inter alia, to consider and approve the following:

1. Appointment of Secretarial auditors of the Company for the financial year 2019-2020 to conduct the Secretarial Audit of the Company.
2. Appointment of Internal Auditors of the Company for the financial year 2020-2021 to conduct the Internal Audit of the Company.
3. If any other business as approved by the Board.

We request you to kindly take the same on record.

This is for your information and records.

Thanking You.

FOR, 7NR RETAIL LIMITED

**PINAL SHAH
MANAGING DIRECTOR
DIN: 05197449**

