



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: 21.05.2020

**To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Ref: Security Code: 540615, Security Id: 7NR**

Dear Sir/Madam,

Sub: Intimation of Board Meeting

With reference to the captioned subject we hereby inform you that, Meeting of the Board of Directors of the Company will be held on Monday May 25, 2020 at registered office of the Company, inter alia, to consider and approve the following:

1. Appointment of Secretarial Auditor 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.

The Above items were subject to approval by the Board of Directors in Board Meeting, which we had not been able to hold on 27.03.2020 due to lockdown (covid-19) is now scheduled as above, by observing the social distancing norms & rules and prevailing conditions.

Further note that the letter is submitted without signature with SD/- as per relaxation given by BSE vide email dated 25th March, 2020.

We request you to kindly take the same on record.

This is for your information and records.

Thanking You.

FOR, 7NR RETAIL LIMITED

SD/-

**KIRAN PRAJAPATI
COMPANY SECRETARY**