



(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 79-29708299 Email: info@7nrretailtd.in Web: www.7nrretailtd.in

(CIN:L52320GJ2012PLC073076)

Date: 15<sup>th</sup> May, 2019

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/Madam,

Pursuant to Regulation 29 of 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 Thursday 30<sup>th</sup> May, 2019 at B-308, Titanium Heights, Nr. Vodafone House Corporate Road Prahaladnagar, Makarba Ahmedabad-380015, inter-alia to consider the following matter:

1. To consider and approve the Audited Financial Results of the Company for the half year/year ended on 31<sup>st</sup> March, 2019.
2. To recommend the dividend for the F.Y. 2018-2019
3. If any other business as approved by the Board.

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 has commenced from 01<sup>st</sup> April, 2019 till the expiry of 48 hours from the date the said financial results are made public.

This is for your kind information and records.

Thanking you,

Yours Faithfully,

For, 7NR Retail Limited

Shaili Mehta  
Company Secretary

