



(Formerly Known as 7NR Retail Private Limited)

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: L52320GJ2012PLC073076)

7NR/SE/2017/05

Date: 14th November, 2017

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 540615
Security Id: 7NR

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform that Board of Directors in their meeting held today 14th November, 2017 at the registered office of the Company situated at B-207, Titanium City Centre, Nr. Sachin Tower Anand Nagar Road, Satellite Road Ahmedabad-380015 commenced at 3:00 P.M. and concluded at 04:05 P.M. has approved and took on record of the following:

1. Unaudited Financial Results for the Half year ended September 30, 2017 along with Limited Review Report issued by the Statutory Auditors Loonia & Associates, (Please find attach copy of Unaudited Financial results along with Limited Review Report for the Half Year ended 30th September, 2017).
2. Approve the Resignation of Mr. Ramaniklal Bavalia as Chief Financial Officer.
3. Appointment of Mr. Mittal Shah as Chief Financial Officer.

This is for your information. Kindly take the same on record.

Thanking you,

Yours Faithfully,

For, 7NR Retail Limited

Shaili Mehta
Company Secretary

