



(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)

**Date: 30<sup>th</sup> May, 2018**

**To,  
BSE Limited  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001**

**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 30<sup>th</sup> May, 2018 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 4:00 P.M. and concluded at 05.00 P.M. has approved and taken on record of the followings:

1. Approved the Audited Financial Statement for the half yearly/year ended 31<sup>st</sup> March, 2018 (Enclosed).
2. Statement in the form of declaration that the audit report of auditor is with unmodified opinion with respect to Audited Financial Results for the year ended 31<sup>st</sup> March, 2018 (Enclosed).
3. Approved the appointment of Ms. Pooja Gwalani, Company Secretaries, Ahmedabad as Secretarial Auditor for the F.Y. 2017-2018.
4. Approved the appointment of Mr. Deepak Rawal as Internal Auditor for the F.Y. 2018-2019.

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

Thanking you,

Yours Faithfully,

**For, 7NR Retail Limited**

**Shaili Mehta  
Company Secretary**



**Encl.: a/a**