



(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: 7<sup>th</sup> November, 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 14<sup>th</sup> November, 2019 at B-308 Titanium Heights, Nr. Vodafone House, Corporate Road Prahladnagar Ahmedabad-380015, inter-alia to consider the following matter:

1. To consider and approve the Unaudited Financial Results for the Half Year ended on 30<sup>th</sup> September, 2019 along with Limited Review Report.
2. If any other business as approved by the Board.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is also being advertised in the newspapers.

This is for your kind information and records.

Thanking you,

Yours Faithfully,

For, 7NR RETAIL LIMITED

*Kiran*

**KIRAN PRAJAPATI  
COMPANY SECRETARY**

