



(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: 14<sup>th</sup> November, 2018

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 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Board of Directors in their meeting held today 14<sup>th</sup> November, 2018 at the registered office of the Company situated at B-308, Titanium Heights, Nr. Vodafone House, Corporate Road Prahladnagar, Ahmedabad-380015 commenced at 01:30 P.M. and concluded at 02:15 P.M. has approved and took on record of the following:

1. Unaudited Financial Results for the Half year ended September 30, 2018 along with Limited Review Report issued by the Statutory Auditors Loonia & Associates, Chartered Accountant (Please find attach copy of Unaudited Financial results along with Limited Review Report for the Half Year ended 30<sup>th</sup> September, 2018).
2. Appointment of Mr. Ravi Patel as an Internal Auditor of the Company. He has rich experience in the field of the Accounting.

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