



**RETAIL LTD.**

(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 79-48901492 **Email:** info@7nrretailtd.in **Web:** www.7nrretailtd.in  
(CIN: L52320GJ2012PLC073076)

**Date: 22.08.2020**

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

**Ref: Security Code: 540615  
Security Id: 7NR**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held today i.e. Saturday, 22<sup>nd</sup> August, 2020.**

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 Saturday, 22<sup>nd</sup> August, 2020 at the registered office of the Company situated at B-308, Titanium Heights Nr. Vodafone House Corporate Road Prahladnagar, Makarba Ahmedabad-380015 commenced at 12.30 P.M. and concluded at 1.00 P.M. has approved and taken on record of the followings:

1. To Authorize Mr. Pinal Shah, Managing Director of the Company to Apply for DIN for Mr. Amitkumar Choudhry who is recommended to be appointed as Non Executive Independent Director of the Company.
2. Approved the Remat Request of 79 Shares

Kindly take the above information and records.  
Thanking You.

**FOR, 7NR RETAIL LIMITED**

**PINAL SHAH  
MANAGING DIRECTOR  
DIN: 05197449**