



(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: 12th April, 2019

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at their meeting held today i.e, Friday 12th April, 2019 at the Registered Office of the Company, commenced at 02:15 P.M. and concluded at 03:40 P.M., inter-alia transacted the following business:

1. Considered the Proposal for migration of shares of the Company from SME Platform of BSE Limited to the Main Board of the BSE Limited.
2. Subject to approval of Members for payment of Remuneration to Mrs. Riddhi Shah (DIN: 05197462), Non Executive Non Independent Director.
3. Approved the appointment of Scrutinizer to conduct the Postal Ballot process in fair and transparent manner for the migration & allied matters thereto.
4. Approve the notice of postal ballot and calendar of events for e-voting through postal ballot and other incidental matters thereto.

Kindly take the same on record.

Thanking You,

For, 7NR Retail Limited

Pinal Shah
Managing Director

