



# RETRO GREEN REVOLUTION LIMITED

Regd. Office: A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054.  
Contact No.: +919737434373/ E-mail: retrogreenrevolutionltd@gmail.com  
Website: www.retrogreen.in / CIN No.: L01130GJ1990PLC014435

17<sup>th</sup> May, 2024

To,  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited  
Ground Floor, PJ Towers,  
Dalal Street, Mumbai-400001

Scrip code: 519191

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 27, 2024 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Audited Financial Result for the Quarter and Financial Year Ended on 31<sup>st</sup> March, 2024 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015;
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Retro Green Revolution Limited

Arunkumar Prajapati  
Managing Director  
DIN: 08281232