



# RETRO GREEN REVOLUTION LIMITED

(Formally Known as Jolly Merchandise Ltd.)

Regd. Office :- C/231, 2nd Floor, 'Siddharth Excellence', Opp. D-Mart, Vasna Main Road, Vadodara - 390 015, Gujarat  
Phone :- 0265 – 2251221 / Fax :- 0265 – 2251221 / E-mail :- retrogreenrevolution@gmail.com  
Website :- www.retrogreen.in / CIN No. : L01130GJ1990PLC014435

To,  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Date: 04<sup>th</sup> September, 2023

**Ref.: Script Code: 519191**

Dear Sir/Madam,

**Sub.: Outcome of Board Meeting**

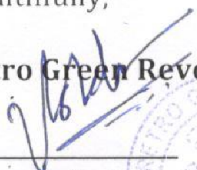
With reference to above subject and in compliance with the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 04<sup>th</sup> September, 2023 at 04:30 p.m. and concluded at 05:00 p.m. :-

- 1) Considered the day, date, time and venue for Annual General meeting along with record date of Register of Members & Share Transfer Books of the Company for the purpose of Annual General Meeting (AGM) of the Company.
- 2) Approval and adoption of notice for Annual General Meeting.
- 3) Approval and adoption of Director's Report and Secretarial Audit Report for the year ended March 31, 2023.
- 4) Appointment of Mr. Manthan Bhavsar, as internal auditor of the company for Financial Year 2022-23.
- 5) Appointment of Mr. Ashok Shelat, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

You are requested to kindly take the same on record.

Thanking You,  
Yours faithfully,

For Retro Green Revolution Limited

  
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Mr. Nimesh B. Shah  
Director  
DIN: 07600822

