

7NR RETAIL LIMITED

CIN: L52320GJ2012PLC073076

Regd. Office: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol Ahmedabad - 382 405

E-mail: info@7nrretailtd.in

Date: 5th May, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e. on 5th May, 2022

Ref: Security Id: 7NR / Code: 540615

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 5th May, 2022, at the Registered Office of the Company, which commenced at 4:00 P.M. and concluded at 6:45 P.M. has considered and approved the Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2022 along with Auditors' Report and Declaration. Kindly take same on your record and oblige us.

Thanking You,

Yours Faithfully

For, **7NR Retail Limited**

Tarachand Agrawal
Director
DIN: 00465635