



RETRO GREEN REVOLUTION LIMITED

(Formerly 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:- 02nd May, 2022

Scrip Code: 519191

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

Notice is hereby given that the Pursuant to the Regulations 29, read with other Applicable Regulation of the SEBI (Listing obligations & Disclosure requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 11th May, 2022 at 4:30 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited Financial Results along with Auditor's report for the quarter and year ended on 31st March, 2022.
2. Any other business with the permission of the Chair.

Please take the same on your record & oblige.

Thanking you,

Yours faithfully

For Retro Green Revolution Limited
(Formerly known as 'Jolly Merchandise Ltd')

Mr. Nimesh B. Shah
(Director)
DIN: 07600822

