



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:- 03rd February, 2023

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 13th February, 2023 at 4:30 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve unaudited Financial Results for the quarter ended on 31st December, 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

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

