



# 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 Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street, Mumbai - 400001

Date:- 23<sup>rd</sup> March, 2023

**Scrip Code: -519191**

Dear Sir,

**Sub: Intimation of meeting of the Board of Directors to be held on 29<sup>th</sup> March, 2023.**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Retro Green Revolution Limited will be held on Wednesday, March 29<sup>th</sup>, 2023 at the Registered Office of the Company *inter alia* to transact the following business:

1. Consider and approve allotment of equity shares pursuant to Section 42 & 62 of the Companies Act, 2013 and chapter V of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018.
2. Any other business with the permission of Chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Retro Green Revolution Limited

Mr. Nimesh B. Shah  
Director  
DIN: 07600822

