



# 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:- 02<sup>nd</sup> May, 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 12<sup>th</sup> May, 2023 at 4:30 p.m. at the Registered Office of the Company to transact the following business:

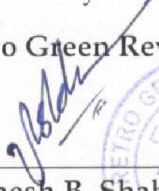
1. To consider, adopt and approve audited Financial Results along with Auditor's report for the quarter and year ended on 31<sup>st</sup> March, 2023.
2. Any other business with the permission of the Chair.

Please take the same on your record & oblige.

Thanking you,

Yours faithfully

For Retro Green Revolution Limited

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

