

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: 17th May, 2023

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

Dear Sir / Madam,

Subject : Adjourned Board Meeting scheduled on Wednesday, 17th May, 2023

Ref: Security Id: 7NR / Code: 540615

With reference to our Board Meeting Intimation dated 4th May, 2023, this is to inform you that the meeting of Board of Directors of the Company, scheduled to be held on today, i.e., 17th May, 2023, inter alia stands adjourned on Wednesday, 24th May, 2023 in the next week at the same time and same venue due to want of Quorum to transact the following Matters.

- 1) To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2023 along with Audit Report.
- 2) To consider and take noting of Resignation of Mr. Pratapsingh Bhoorsingh Zala as Director of the Company.

Kindly consider the same and oblige us.

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635