



(Formerly Known as 7NR Retail Private Limited)

**Registered Office:**

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba,  
Ahmedabad-380015, Gujarat

Phone: +91 79-29708299 Email: info@7nrretailtd.in Web: www.7nrretailtd.in

(CIN:L52320GJ2012PLC073076)

Date: 28.09.2019

To,  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Ref: Security Code: 540615  
Security Id: 7NR

**SUB: Outcome of 7<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2019.**

This is in reference to the above mentioned subject line and to inform the stock exchange in compliance with regulation 30 of SEBI (LODR) Regulations, 2015 that the 7<sup>th</sup> Annual General Meeting of the Company held on Saturday, 28<sup>th</sup> September, 2019 at 11:00 A.M. at its registered office and was concluded at 11:30 AM and following business were transacted:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March 2019 and the Report of Board of Directors and Auditors thereon.
2. Declaration of Dividend on Equity Shares for the Financial Year 2018- 2019
3. Appointment of Mr. Pinal Shah (DIN: 05197449), Director of the Company, liable to retire by rotation.
4. Regularisation of Mr. Sudhirbhai Baraiya as an Independent Director
5. Regularisation of Mrs. Rachanaben Jain as an Independent Director

The Result of Voting will be intimated separately.

Kindly take the same on your record and oblige.

Thanking You.

For, 7NR Retail Limited

Pinal Shah  
Managing Director / Chairman  
DIN:05197449

