



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,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Date: 29th December, 2022

Scrip Code: 519191

Sub: Notice of Postponement of Board Meeting.

Ref: Intimation for Meeting of the Board of Directors to be held on Thursday, 29TH December, 2022, Regulation 29 of the SEBI (LODR), 2015.

Dear Sir/ Madam,

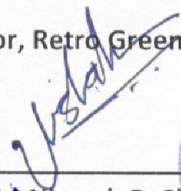
With reference to our intimation dated 21st December, 2022 regarding the Board Meeting to be held today i.e. Thursday, 29th December, 2022 to approve/discuss inter alia the mentioned agenda, we regret to inform you that the said meeting of the Board of Directors of the Company due to non-availability of requisite quorum has been postponed to Thursday, 05th January, 2023, 04:00 PM at the Registered Office of the Company.

You are requested to take the information on record and oblige.

Thanking You,

Yours Faithfully,

For, Retro Green Revolution Limited


Mr. Nimesh B. Shah
Director
DIN: 07600822

