

# 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](mailto:info@7nrretailtd.in)

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**Date:** 5<sup>th</sup> September, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai -400 001  
Dear Sir / Madam,

**Subject: Outcome of Board Meeting held today i.e. 5<sup>th</sup> September, 2023**

**Ref: Security Id: 7NR / Code: 540615**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 5<sup>th</sup> September, 2023 at the Registered Office of the Company which commenced at 1:00 P.M. and concluded at 2:00 P.M. inter-alia has:

1. Considered and approved the Directors' Report of the Company for Financial Year 2022-23 along with Annexure.
2. Recommendation to appoint of M/s. M/s. Aniket Goyal & Associates., Chartered Accountants, Ahmedabad, (Firm Registration No. 022331C) as Statutory Auditor of the Company from the conclusion of 11<sup>th</sup> Annual General Meeting till the conclusion of 15<sup>th</sup> Annual General Meeting of the Company.
3. Decided to hold 11<sup>th</sup> Annual General Meeting of the Company on Thursday, 28<sup>th</sup> September, 2023 at 4:00 P.M. through video conferencing to transact the businesses.

Kindly take the same on your record and oblige us.

Thanking You.

**For, 7NR Retail Limited**

**Tarachand Agrawal**  
**Managing Director**  
**DIN: 00465635**