



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:- 28th August, 2023

Ref.: Script Code: 519191

Dear Sir/Madam,

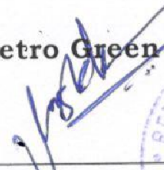
Sub.: Notice of Board Meeting

The meeting of the Board of Directors of the Company will be held on 04th September, 2023, at 04.30 p.m. at the Registered Office of the Company to transact the following business:

1. To fix day, date, time and venue for Annual General meeting.
2. To consider and approve draft of notice for Annual General Meeting.
3. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. To consider and approve draft of Director's Report and Secretarial Audit Report for the year ended March 31st, 2023.
5. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
6. To appoint internal auditor of the company for Financial Year 2023-24.
7. Any other business with the permission of chair.

Thanking You
Yours faithfully,

For Retro Green Revolution Limited


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

