

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:- 15th March, 2023

Scrip Code: 519191

Dear Sir/Madam,

Sub: Intimation of the Independent Directors Meeting

A separate meeting of the Independent Directors of M/s. **Retro Green Revolution Limited** will be held on Friday, 24th March, 2023 at 11.30 A.M at the Registered Office of the Company to transact the following business:

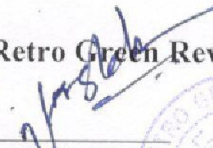
- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Retro Green Revolution Limited


Nimesh B. Shah

Director

DIN: 07600822

