

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:- 26th March, 2022

Scrip Code: 519191

Dear Sir/Madam,

Sub: Intimation of the Independent Directors Meeting dated 30th March, 2022

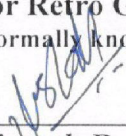
A separate meeting of the Independent Directors of M/s. Retro Green Revolution Limited will be held on Wednesday, 30th March, 2022 at 12.30 P.M at the Registered Office of the Company to transact the following business:

- 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
(Formally known as- Jolly Merchandise Ltd.)


Nimesh B. Shah
Director
DIN: 07600822

