



(Formerly Known as 7NR Retail Private Limited)

**Registered Office:**

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar,  
Makarba, Ahmedabad-380015, Gujarat.

**Phone:** +91 79-29708299 **Email:** info@7nrretailtd.in **Web:** www.7nrretailtd.in  
**(CIN:** L52320GJ2012PLC073076)

**Date: 06<sup>th</sup> August, 2018**

To,  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Maharashtra  
Ref: Security Code: 540615  
Security Id: 7NR

Dear Sir/Madam,

**Sub: Notice for Board Meeting and Closure of Trading Window**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of Board of Directors will be held on Friday 10<sup>th</sup> August, 2018 at the registered office of the Company to consider the following matter:

1. To approve the Director's Report for the financial year ended on 31<sup>st</sup> March, 2018;
2. To recommend Dividend on the Equity Shares, if any, for the Financial Year 2017-18;
3. To Consider Issue of Bonus Shares;
4. To fix the day, date, time and venue for the 6<sup>th</sup> Annual General Meeting;
5. To Approve the Notice of 6<sup>th</sup> Annual General Meeting of the Company;
6. To fix book closure and transact any other matter which the Board may deem fit.

Further, in terms of the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. The Trading window for dealing in securities of the Company shall remain closed from Tuesday 7<sup>th</sup> August, 2018 till the expiry of 48 hours from the announcement of outcome of Board meeting.

Kindly take the above on record.

Thanking You,

**For, 7NR Retail Limited**

**Shaili Mehta**  
Company Secretary

