

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

Date: 1st February, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Saturday, 5th February, 2022

Ref: Security Id: 7NR / Code: 540615

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 5th February, 2022 at 3:00 P.M. at the Registered Office of the Company situated at Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad – 382 405, to discuss and consider inter alia:

1. Alteration of object clause in the Memorandum of Association of the Company.
2. Increase in Authorised Share Capital of the Company.
3. Issue of Equity Shares of the Company on Preferential basis.
4. Decide date, time and venue of Extra Ordinary General Meeting to be held by the Company.

Kindly consider the same and oblige us.

For, **7NR Retail Limited**

Tarachand Agrawal
Director
DIN: 00465635