

# 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](mailto:info@7nrretailtd.in)

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**Date:** 27<sup>th</sup> July, 2023

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

Dear Sir / Ma'am,

**Subject: Intimation of Board Meeting to be held on Monday, 14<sup>th</sup> August, 2023**

**Ref: Security Id: 7NR / Code: 540615**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> August, 2023 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 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

**For, 7NR Retail Limited**

**Tarachand Agrawal**  
**Managing Director**  
**DIN: 00465635**