



RETAIL LTD.

(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 79-48901492 **Email:** info@7nrretailtd.in **Web:** www.7nrretailtd.in
(CIN: L52320GJ2012PLC073076)

Date: 27.03.2020

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Security Code: 540615
Security Id: 7NR

Dear Sir,

Sub: Postponement of Board meeting scheduled to be held on March 27, 2020

Due to outbreak of COVID-19 pandemic and in order to prevent the spread of coronavirus lockdown in various States and National Lock Down declared by Government of India, it is not possible to conduct the Board Meeting.

In view of the same, we would like to inform you that the meeting of Board of Directors of the Company scheduled to be held today i.e. Friday, March 27, 2020 has been postponed and the new date of meeting will be informed in due course.

Further note the letter is submitted without signature with SD/- as per relaxation given by BSE vide their email dated 25th March, 2020.

We request you kindly take the above information on your records.

Thanking You,

For, 7NR RETAIL LIMITED

SD/-

KIRAN PRAJAPATI
COMPANY SECRETARY

Contact Number: 9687141430