

# 7NR RETAIL LIMITED

**CIN:** L52320GJ2012PLC073076

**Regd. Office:** Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto,  
B/h Bajaj Process, NarolChokdi, Narol Ahmedabad - 382 405

**E-mail:** [info@7nrretailtd.in](mailto:info@7nrretailtd.in)

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**Date:** 4<sup>th</sup> October, 2022

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

Dear Sir / Ma'am,

**Sub: Intimation of Board Meeting to be held on 12<sup>th</sup> October, 2022**

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on 12<sup>th</sup> October, 2022 at 4:00 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 Half Year ended on 30<sup>th</sup> September, 2022 along with Limited Review Report.

Please take note of the same and oblige.

For, **7NR Retail Limited**

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