

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: 17th August, 2022

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 17th August, 2022

Ref: Security Id: 7NR / Code: 540615

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 17th August, 2022 at the Registered Office of the Company which commenced at 4:00 P.M. and concluded at 5:40 P.M. inter-alia has considered and approved alteration in issue of Equity Shares on Rights (Rights Issue). The brief term of alteration in right issue is approved by Board is attached herewith as Annexure - I

Kindly consider the same and oblige us.

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635

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Annexure - I

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity shares
2.	Type of issuance	Rights issue of equity shares
3.	Total number of securities proposed to be issued	11,66,95,000 Equity Shares
4.	Face Value per equity share	Re. 1/-
5.	Issue Price per equity share	Rs. 1.40/-
6.	Total amount for which the securities will be issued	Rs. 16,33,73,000/-
7.	Right entitlement ratio	1 equity share for every 1 equity share held by the eligible equity shareholder in the Company as on record date with rights announced
8.	Terms of Payment	Full amount of Rs. 1.40/- per equity share is payable on application by eligible shareholders

The detailed terms of the Rights Issue including the procedure for the Rights Issue will be specified in the Letter of Offer which will be sent by the Company to the eligible shareholders holding Equity Shares of the Company as on the Record Date in due course.

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635