



(Formerly Known as 7NR Retail Private Limited)
Date: 03.09.2019

Registered Office:

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba,
Ahmedabad-380015, Gujarat

Phone: +91 79-29708299 Email: info@7nrretailtd.in Web: www.7nrretailtd.in

(CIN:L52320GJ2012PLC073076)

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

Ref: Security Code: 540615, Security Id: 7NR

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on September 28, 2019.

TYPE OF SECURITY	BOOK CLOSURE (Both days Inclusive)		Record Date for dividend	PURPOSE
	FROM	TO		
Equity Shares	21 st September, 2019	28 th September, 2019	Friday, 20 th September, 2019	For 7 th Annual General Meeting is scheduled to be held on Saturday, 28 th September, 2019 and Dividend on Equity Shares, if declared

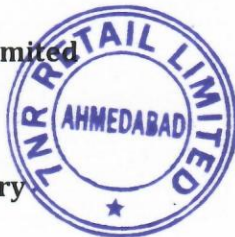
Kindly take the same on record.

Thanking You,

For, 7NR Retail Limited

Kiran

Kiran Prajapati
Company Secretary



Cc:

Cameo Corporate Services Limited Subramanian Building No.1, Club House Road Chennai 600 002	Central Depository Services (India) Ltd. Marathon Futurex, A-wing, 25 th Floor, Trade World, NM Joshi Marg, Lower Parel Mumbai- 400013	National Securities Depository Limited Trade World, A wing, 4 th Floor, Kamla Mills Compound, Lower Parel , Mumbai- 400013
---	--	--