

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: 5th February, 2022

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 5th February, 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. 5th February, 2022 at the Registered Office of the Company which commenced at 3:00 P.M. and concluded at 4:15 P.M. has decided to reschedule the meeting on Saturday, 19th February, 2022 at the Registered Office of the Company at 3:00 P.M. to consider and approve inter alia:

1. Alteration of object clause in the Memorandum of Association of the Company.
2. Increase in Authorised Share Capital of the Company.
3. Issue of Equity Shares of the Company on Preferential basis.
4. Approve proposal of split of stock of the Company.
5. Decide date, time and venue of Extra Ordinary General Meeting to be held by the Company.

Kindly consider the same and oblige us.

For, 7NR Retail Limited

Tarachand Agrawal
Director
DIN: 00465635