

# RETRO GREEN REVOLUTION LIMITED

(Formally Known as Jolly Merchandise Ltd.)

Regd. Office :- C/231, 2nd Floor, 'Siddharth Excellence', Opp. D-Mart, Vasna Main Road, Vadodara - 390 015, Gujarat  
Phone :- 0265 – 2251221 / Fax :- 0265 – 2251221 / E-mail :- retrogreenrevolution@gmail.com  
Website :- www.retrogreen.in / CIN No. : L01130GJ1990PLC014435

To,  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Date: 17<sup>th</sup> February, 2022

**Ref.: Script Code: 519191**

Dear Sir/Madam,

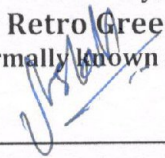
**Sub.: General Announcement regarding Board Meeting held on 12.02.2022**

In continuation of earlier general announcement dated 12.02.2022 regarding outcome of the Meeting of the Board of Director and with reference to above subject and in compliance with the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the amended agenda no. 03 passed in the meeting, as it came to our notice later on, that date of proposed Extra Ordinary General Meeting fall on public holiday, therefore consider the amended agenda no. 03 of the board meeting held on 12.02.2022, which is given as follow:

- 3) The Extra Ordinary General Meeting of the Company will be held on 22<sup>th</sup> March, 2022 on 11.30 AM at the registered office of the Company, to reclassify the status of Promoter Shareholding into Public Shareholding.

You are requested to kindly take the same on record.

Thanking You  
Yours faithfully,  
**For Retro Green Revolution Limited**  
(Formally known as - Jolly Merchandise Ltd.)

  
Mr. Nimesh B. Shah  
(Director- DIN: 07600822)

