

# 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:** 12<sup>th</sup> October, 2022

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

Dear Sir / Ma'am,

**Sub: Outcome of Board Meeting held on today i.e. 12<sup>th</sup> October, 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 of the Company, in their meeting held today, i.e. 12<sup>th</sup> October, 2022 at the Registered Office of the Company which commenced at 4:00 P.M. and concluded at 4:30 P.M. has decided to adjourn the meeting on Wednesday, 19<sup>th</sup> October, 2022 at the Registered Office of the Company at 4:00 P.M. 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**