

# 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](mailto:info@7nrretailtd.in)

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**Date:** 5<sup>th</sup> September, 2022

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

Dear Sir / Ma'am,

**Subject: Outcome of Board Meeting held today i.e. 5<sup>th</sup> September, 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. on 5<sup>th</sup> September, 2022, at the Registered Office of the Company, which commenced at 5:00 P.M. and concluded at 5:45 P.M. inter-alia, has:

1. Considered and approved the Directors' Report of the Company for Financial Year 2021-22 along with Annexure.
2. Decided to hold the Annual General Meeting of the Company on Wednesday, 28<sup>th</sup> September, 2022 at 4.00 PM.
3. Recommended appointment of M/s. J S Maheshwari & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 001318C) as Statutory Auditor of the Company from the conclusion of this 10<sup>th</sup> Annual General Meeting till 14<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on your record and oblige us.

Thanking You.

For, 7NR Retail Limited

**Tarachand Agrawal**  
**Managing Director**  
**DIN: 00465635**