



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

Date:- 21-12-2022

Scrip Code: 519191

Sub: Intimation of Board Meeting pursuant Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation- 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, December 29, 2022 *inter alia* to consider and approve the following:

1. Increase in the Authorized Share capital of the company and consequent alteration of Memorandum of Association of the company, subject to the approval of members.
2. Proposal for issuance of Equity Shares and / or other securities of the Company by way of preferential issue or through any other permissible mode and / or combination thereof as may be considered appropriate, subject to such approvals as may be required under applicable laws.
3. Convening Extra-Ordinary General Meeting of the shareholders of the Company to obtain requisite approvals.
4. Any other business with the permission of Chairman.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Retro Green Revolution Limited

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

