



# 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:- 02<sup>nd</sup> August, 2023

**Ref.: Script Code: 519191**

Dear Sir/Madam,

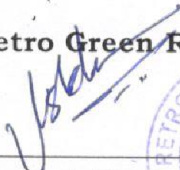
**Sub.: Notice of Board Meeting**

The meeting of the Board of Directors of the Company will be held on 12<sup>th</sup> August, 2023, at 04.30 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2023.
2. To fix day, date, time and venue for Annual General meeting.
3. To consider and approve draft of notice for Annual General Meeting.
4. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
5. To consider and approve draft of Director's Report and Secretarial Audit Report for the year ended March 31<sup>st</sup>, 2023.
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
7. To appoint internal auditor of the company for Financial Year 2023-24.
8. Any other business with the permission of chair.

Thanking You  
Yours faithfully,

For Retro Green Revolution Limited

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

