

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

Date: 28th July, 2022

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Wednesday, 17th August, 2022
Ref: Security Id: 7NR / Code: 540615

Pursuant to Regulation 29(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 17th August, 2022 at 4:00 P.M. at the Registered Office of the Company situated at Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad – 382 405, to consider and approve the alteration in issue of Equity Shares on Rights (Rights Issue).

Kindly consider the same and oblige us.

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635