



(Formerly Known as 7NR Retail Private Limited)

Registered Office:

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba, Ahmedabad-380015, Gujarat

Phone: +91 79-48901497 Email: info@7nrretailtd.in Web: www.7nrretailtd.in
(CIN:L52320GJ2012PLC073076)

Date: 22.06.2020

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra

Ref: Security Code: 540615,
Security Id: 7NR

Sub: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulation, 2015, We hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday 30th June, 2020 at B-308, Titanium Heights, Nr. Vodafone House Corporate Road Prahaladnagar, Makarba Ahmedabad-380015, inter-alia to consider the following matter:

1. To consider and approve the Audited Financial Results of the Company for the quarter/year ended on 31st March, 2020.
2. To plan strategies to combat the situation post lockdown period regarding continuation in existing segments of the Company.

Due to Covid-19 situation followed by social distancing and a nationwide lockdown, businesses are experiencing major impacts no matter how established they are and have to re-look at how they manage and operate their business including re-consideration of their existing business plan.

3. If any other business as approved by the Board.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results will also be advertised in the newspapers.

This is for your kind information and records.

Thanking you,

Yours Faithfully,

For, 7NR Retail Limited

PINAL SHAH
MANAGING DIRECTOR
DIN: 05197449

