

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:- 05.02.2022

Ref.: Script Code: 519191

Dear Sir/Madam,

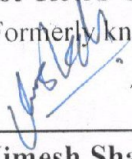
Sub.: Notice of Board Meeting

The meeting of the Board of Directors of the Company will be held on 12th February, 2022 at 11.45 a.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 31st December, 2021.
2. To reclassify the status of Promoter Shareholding into Public Shareholding subject to approval from shareholders of the Company.
3. To fix date, time and venue of Extra Ordinary General Meeting of the Company to reclassify the status of Promoter Shareholding into Public Shareholding.
4. To consider and approve draft of notice for Extra Ordinary General Meeting.
5. To appoint Mr. Ashok V. Shelat, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the EGM.
6. Any other business with the permission of chair.

Thanking You
Yours faithfully,

For Retro Green Revolution Limited
(Formerly known as 'Jolly Merchandise Ltd.')


Nimesh Shah
Director
DIN: 07600822

