



(Formerly Known as 7NR Retail Private Limited)

Registered Office:

B-207, Titanium City Center, Nr. Sachin Tower, Anand Nagar Road, Satellite,
Ahmedabad-380015, Gujarat

Phone: +91 79-48901492 Email: info@7nrretailtd.in Web: www.7nrretailtd.in
(CIN: L52320GJ2012PLC073076)

Date: 22nd May, 2018

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 Wednesday 30th May, 2018 at B-207, Titanium City Centre, Nr. Sachin Tower, Anand Nagar Road, Satellite, Ahmedabad-380015, inter-alia to consider the following matter:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018.
2. If any other business as approved by the Board.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulation, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the Trading Window for dealing in securities of 7NR Retail Limited will remain closed for all the Directors and Designated Employees from 23rd May, 2018 to 1st June, 2018(both days Inclusive).

This is for your kind information and records.

Thanking you,

Yours Faithfully,

For, 7NR Retail Limited

Shaili Mehta
Company Secretary

