



(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 79-29708299 Email: info@7nrretailtd.in Web: www.7nrretailtd.in  
(CIN:L52320GJ2012PLC073076)

Date: 25<sup>th</sup> August, 2018

To,  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Maharashtra  
Ref: Security Code: 540615  
Security Id: 7NR

Dear Sir/Madam,

**Sub: Intimation of Record Date for the purpose of Bonus Shares in the ratio of 1:2**

We wish to inform that pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 14<sup>th</sup> September, 2018 as the Record Date for determining the entitlement of members to receive Bonus Equity Shares of the Company in the ratio of 1:2 i.e. one new equity share of Rs.10/- each for every two existing equity share of Rs.10/- each held subject to approval of shareholders in the ensuing Annual General Meeting (AGM) scheduled to be held on Friday 7<sup>th</sup> September, 2018.

Symbol	Type of Security	Record Date	Purpose
7NR	Equity Shares	Friday, 14 <sup>th</sup> September, 2018	Bonus Issue in the ratio of 1:2

Kindly take the same on record.

Thanking You,

For, 7NR Retail Limited

Shaili Mehta  
Company Secretary

