



(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:** 10.08.2018

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

**Sub: Outcome of Board Meeting.**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company held on Friday, 10<sup>th</sup> August, 2018, at the registered office of the company commenced at 06:00 P.M. has discussed the following matters:

1. Approved the Director's Report.
2. Recommended final Dividend of Re. 0.05 per Equity Share of Rs. 10/- each on the equity shares of the company for the F Y 2017-18.

The Dividend, if approved, in the ensuing Annual General Meeting shall be credited/ dispatched to the Shareholders entitled thereto, within 30 days from the date of Annual General Meeting.

3. Approved increase in authorised share capital of the Company from ₹ 7,00,00,000 (Rupees Seven Crore only) divided into 70,00,000 equity shares of ₹ 10/- each to ₹ 11,00,00,000 (Rupees Eleven Crore only) divided into 1,10,00,000 equity shares of ₹ 10/- each subject to the approval of Shareholders meeting and alteration in Memorandum of Association of the Company.
4. Approved the Issue of Bonus Shares in the ratio of 1:2 (One Equity Shares to be issued for Every Two Equity share held) subject to approval of shareholder's and other authorities (Details being sent Separately).
5. Approved the Notice of Sixth Annual General Meeting of the Company.

6. The Sixth Annual General Meeting of the Company to be held on Friday 7<sup>th</sup> September, 2018 at 10:00 A.M. at the Registered Office of the Company situated at B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar Makarba, Ahmedabad-380015.

The meeting concluded at around 07:30 PM.

Kindly consider this information for your records.

Thanking You,

For, 7NR Retail Limited



Shaili Mehta  
Company Secretary

