



(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: 31st 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: Revised 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 revised record date i.e. Tuesday, 18th September, 2018 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 7th September, 2018.

Symbol	Type of Security	Record Date	Purpose
7NR	Equity Shares	Tuesday, 18 th 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

