



RETRO GREEN REVOLUTION LIMITED

(Formally Known as "Jolly Merchandise Ltd.")

Regd. Office: C/ 231, 2nd Floor, ' Siddharth Excellence', Opp. D- Mart, Vasna Main Road, Vadadara- 390 015, Gujarat.

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Website: www.retrogreenrevolution.com / CIN No.: I 01130GU1900PLC014435

To,

The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Date:- 29th August,2020

Scrip Code: 519191

Dear Sir/Madam,

SUB: - OUTCOME OF BOARD MEETING

With reference to above subject and in compliance with Regulations, 30 of the Securities & Exchange Board of India (Listing obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the OUTCOME of the Meeting of the Board of Directors held on today i.e. 29th August, 2020 at 12:00 p.m. and concluded on 02.00 p.m.:-

- 1.The AGM will be held on Tuesday, 29th September, 2020 At 11.30 a.m. through Video conferencing (11VC)/ other Audio Visual Means ("OAVM").
- 2.The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (Both days inclusive) for the Purpose of Annual General Meeting (AGM) of the Company.
3. Approval & adoption of Director's Report and Secretarial Audit Report for the year ended March 31st, 2020.
- 4.Approval & adoption of notice for Annual General Meeting.
- 5.Appointment of Mr. Ashok V. Shelat, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

Please take the same on record.

Thanking you,