



RETRO GREEN REVOLUTION LIMITED

(Formerly Known as Jolly Merchandise Ltd.)

Regd. Off. : "3rd Floor A.C.House", Opp. Duliram Pendawala, Pratap Road, Raopura, Vadodara, Gujarat - 390 001.
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To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Date:- 15th April, 2019

Scrip Code: 519191

Dear Sir/Madam,

SUB: - OUTCOME OF BOARD MEETING

With reference to above subject and in compliance with Regulation, 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 15th April, 2019 at 04:00 p.m. and concluded on 05:00 p.m.

1) Appointment of Ms. Preeti Jain, Practising Company Secretary, to

act as the Company Secretary for the Board of Directors.

2) Appointment of Mr. Manish K. (CIN: 5000077) as Managing Director of the Company subject to approval from shareholders at the forthcoming Annual General Meeting.

3) Appointment of Mr. Praveen K. (CIN: 5000077) as Chief Executive Officer of the Company.