



# 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.  
Phone: 0265- 2251221 / Fax: 0265- 2251221 / E-mail : retrogreenrevolution@gmail.com  
Website : www.retrogreenrevolution.com / CIN No. : L01130GJ1990PLC014435

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

Date:- 19<sup>th</sup> June, 2020

Scrip Code: 519191

Dear Sir/Madam,

## SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 29<sup>th</sup> June, 2020 at 4:30 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2020.
2. To appoint M/s. Ashok Shelat & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2019-20.
3. Any other business with the permission of the Chair.

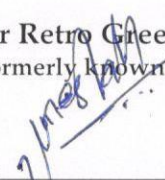
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from 19<sup>th</sup> June, 2020 to 1<sup>st</sup> July, 2020 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Retro Green Revolution Limited  
(Formerly known as 'Jolly Merchandise Ltd')

  
Mr. Nimesh B. Shah  
(Director)  
DIN: 07600822

