



RETRO GREEN REVOLUTION LIMITED

(Formally Known as Jolly Merchandise Ltd.)

Regd. Off. : "3rd Floor A.C.House", Opp. Duliram Pendawala, Pratap Road, Raopura, Vadodara, Gujarat – 390 001.
Phone: 0265 – 2426336 / Fax: 0265 – 2426336 / Email: retrogreenrevolution@gmail.com
Web: 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:- 12th March, 2019

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 22nd March, 2019 at 04.00 p.m. at the Registered Office of the Company to transact the following business:

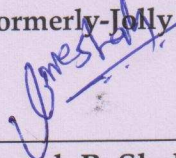
- 1) To Change the Registered Office & Contact details of the Company.
- 2) Any other business with the permission of the Chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Retro Green Revolution Limited
(Formerly-Jolly Merchandise Limited)


Nimesh B. Shah
Director
DIN: 07600822

