



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.
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Web: www.retrogreenrevolution.com / CIN No : L01130GJ1990PLC014435

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

Date:-16th March, 2019

Scrip Code: 519191

Dear Sir,

Sub.: Outcome of Meeting of Independent Director

With reference to above subject, we hereby submit the following outcome of the Meeting of Independent Directors of the Company held today i.e. 16th March, 2019 at 03:00 P.M. and concluded at 05:30 p.m.:-

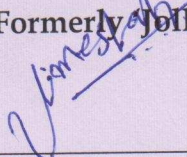
1. Independent Directors of the company has reviewed performance of Non-Independent Directors, Board and Chairman of the Company.
2. Evaluate the access of the Quantity, Quality and timeliness of flow of information.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

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


Nimesh B. Shah
Director
DIN: 07600822

