



RETRO GREEN REVOLUTION LIMITED

(Formally Known as Jolly Merchandise Ltd.)

Regd. Office :- C/231, 2nd Floor, 'Siddharth Excellence', Opp. D-Mart, Vasna Main Road, Vadodara - 390 015, Gujarat
Phone :- 0265 - 2251221 / Fax :- 0265 - 2251221 / E-mail :- retrogreenrevolution@gmail.com
Website :- www.retrogreen.in / CIN No. : L01130GJ1990PLC014435

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

Date:- 21st June, 2021

Ref.: Script Code: 519191

Dear Sir/Madam,

Sub.: Notice of Board Meeting

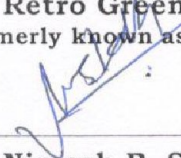
Notice is hereby given that the pursuant to the Regulation, 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 29th June, 2021 at 04:30 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited Financial Results along with Auditor's report for the quarter ended on 31st March, 2021.
2. To Appoint Registered Valuer of for the proposed draft scheme of amalgamation of M/s. Western Agro-Tech innovative Limited with M/s. Retro Green Revolution Limited.
3. To consider draft scheme of amalgamation of M/s. Western Agro-Tech innovative limited with M/s. Retro Green Revolution Limited
4. Any other Business with the permission of the Board.

You are requested to kindly 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)

