



V2 Retail Limited

Date: 28th September, 2015

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	Bombay Stock Exchange Limited, "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai-400001
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Dear Sir/Madam,

Re: Outcome of the Board meeting

SUBJECT: Intimation under clause 30 of the Listing Agreement - Appointment of Company Secretary & Compliance Officer w.e.f 28th September, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, 28th September, 2015 has appointed Mr. Gautam, as the Company Secretary and Compliance Officer of the Company with effect from today: 28th September, 2015.

Please take note of the same in your records.

Thanking you

For V2 Retail Limited


(RAMCHANDRA AGARWAL)
Chairman & Managing Director
Din No: 00491885

Address: B1-801, Lagoon Apartment, Ambience Island, Gurgaon -122002, Haryana