

SEC/001/2014-15

April 10, 2014

BSE Limited Mumbai Samachar Marg, Fort, Mumbai - 400 001. Stock Code : 532638	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex. Bandra. (East) Mumbai-400 051. SHOPERSTOP
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Dear Sirs,

Sub : Audited Financial Results for the year ended on March 31, 2014.


Pursuant to provisions of clause 41 of Listing Agreement, please be informed that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 29, 2014 at 11.00 a.m. inter-alia, to consider and approve the following :

1. audited financial results for the year ended March 31, 2014; and
2. recommendation of dividend, if any, for the year 2013-2014.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited


BS Prashant Mehta
Vice President – Legal &
Company Secretary