

06th August, 2016

The General Manager Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	The Manager(Listing) National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra(E), Mumbai-400051
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Dear Sir/ Madam,

This is to inform you that 04/2016 meeting of the Board of Directors will be held on Saturday, 13th August, 2016 at its Corporate Office at 58A/1, Sainik Farm, New Delhi-110062 at 12:30 P.M, inter alia, to consider the following items:

1. To discuss, consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2016.
2. Any other item as the Board may deem fit.

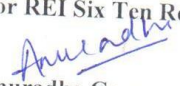
Pls. note that Trading Window will be closed from the closing of business hours on 06th August, 2016 till the closing of the business hours on 16th August, 2016.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For REI Six Ten Retail Limited


Anuradha Gaur
Company Secretary

CIN NO. - L51909WB2002PLC112926

Corporate Office : 58A/1, Sainik Farm, New Delhi- 110 062

Tel. : 011-32905030, 32906030, Fax : 011-29552403

Registered Office : "Everest House" 46-C, Chowringee Road, 15 Floor, R.N. 15B, Kolkata-700 071

Tel.: 033-30925061, 30925062, Fax : 033-22882241