

06th Feb, 2017

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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Sub: Notice of the Board Meeting-REI Six Ten Retail Limited

This is to inform you that 08/2017 meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2017 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/nine months ended 31st December, 2016.
2. Any other item as the Board may deem fit.

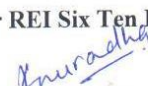
Pls. note that Trading Window will be closed from the closing of business hours of 06th February, 2017 till the closing of the business hours of 16th February, 2017.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For REI Six Ten Retail Limited


Anuradha Gaur
Company Secretary