

05th Nov, 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 07/2016 meeting of the Board of Directors of the Company will be held on Saturday, 12th November, 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/half year ended 30th September, 2016.
2. Any other item as the Board may deem fit.

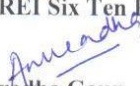
Pls. note that Trading Window will be closed from the closing of business hours of 05th November, 2016 till the closing of the business hours of 15th November, 2016.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For REI Six Ten Retail Limited


Anuradha Gaur
Company Secretary