

August 13, 2016

The General Manager Department of Corporate Services Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Manager (Listing), National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
--	--

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

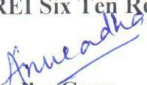
We would like to inform you that the Board of Directors of the Company in their meeting held today, 13th August, 2016 at its Corporate Office 58A/1, Sainik Farm, New Delhi-110062 had:

1. Approved and taken on records the Un-audited Financial Results of the Company for the quarter ended 30th June, 2016. Copy of Limited Review Report issued by the statutory auditors of the company along with the copy of signed scanned financial results are enclosed herewith.

This is for your kind information and record.

Thanking you,
Yours faithfully,

For REI Six Ten Retail Limited


Anuradha Gaur
Company Secretary

SL. NO	PARTICULARS	(Amounts shown in Lacs in Indian Rupees, except share data and where otherwise stated)			
		QUARTER ENDED			YEAR ENDED
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)
PART I : FINANCIAL PERFORMANCE					
1	Income				
	Net Sales/Income From Operation				
	Total	-	-	-	-
2	Expenditure				
	A) Purchase Of Goods	-	-	-	-
	B) (Increase)/Decrease In Stock In Trade	-	-	-	-
	C) Employees Cost	-	-	-	-
	D) Depreciation	3.11	8.28	0.47	12.54
	E) Other Expenditure	1.33	1.30	1.41	5.38
	Total	0.35	9.74	2.18	19.19
		4.79	19.32	4.06	37.11
3	Profit from Operations before Other Income, Interest And Exceptional Items (1-2)	(4.79)	(19.32)	(4.06)	(37.11)
4	Other Income	0.05	0.09	0.05	5.22
5	Profit Before Interest And Exceptional Items (3+4)	(4.74)	(19.23)	(4.01)	(31.89)
6	Finance Cost	-	-	-	-
7	Profit After Interest But Before Exceptional Items (5-6)	(4.74)	(19.23)	(4.01)	(31.89)
8	Exceptional Items	-	5,694.13	3,000.00	8,694.13
9	Profit/(Loss) From Ordinary Activities Before Tax(7+8)	(4.74)	(5,713.36)	(3,004.01)	(8,726.02)
10	Provision For Taxation				
	- Current Tax	-	-	-	-
	- Deferred Tax	-	-	-	-
	- For Earlier Years	-	-	-	-
11	Net Profit (+)/Loss(-) For The Period (9-10)	(4.74)	(5,713.36)	(3,004.01)	(8,726.02)
12	Paid Up Equity Share Capital (F V Rs 2/- Per Share)	2,941.97	2,941.97	2,941.97	2,941.97
13	Earning Per Share (EPS)				
	(Face Value Of Rs. 2/- Per Share)				
	- Basic	(0.003)	(3.88)	(2.04)	(5.93)
	- Diluted	(0.003)	(3.88)	(2.04)	(5.93)

PART II : SELECTED INFORMATION					
A	PARTICULARS OF SHAREHOLDING				
	A.1) Public Share holding				
	No of Shares	81,697,048	81,697,048	81,697,048	81,697,048
	Percentage of Shareholding	55.54%	55.54%	55.54%	55.54%
	A.2) Promoters and Promoter Group Shareholding				
	a) Pledged/ Encumbered				
	Number of Shares	3,000,000	3,000,000	3,000,000	3,000,000
	Percentage of Shares (As a % of Total Shareholding of Promoter and Promoter Group)	4.59%	4.59%	4.59%	4.59%
	Percentage of Shares (As a % of Total Share Capital of the Company)	2.04%	2.04%	2.04%	2.04%
	B) Non - Encumbered				
	Number of Shares	62,401,314	62,401,314	62,401,314	62,401,314
	Percentage of Shares (As a % of Total Shareholding of Promoter and Promoter Group)	95.41%	95.41%	95.41%	95.41%
	Percentage of Shares (As a % of Total Share Capital of the Company)	42.42%	42.42%	42.42%	42.42%
B	Investors Complaints for the Quarter ended 30th June, 2016				
	Pending as on 1st April, 2016				Nos. of cases
	Received during the quarter				NIL
	Disposed off during the quarter				NIL
	Remained unresolved as on 30th June, 2016				NIL



Notes:

- 1) The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2016.
- 2) In view of unfavourable market situation, the Company's Receivables have become doubtful of recovery against which full provision has already been made resulting in erosion of entire net worth of the Company. However, in view of further scope of trading, the company has presented the financial statements on 'Going Concern Basis'.
- 3) Considering the nature of the Company's business and operations, there are no reportable segments (business and/or geographical) in accordance with the requirements of Accounting Standard 17 "Segment Reporting" issued by ICAI.
- 4) Previous quarter's / year's ended figures have been regrouped/ reclassified wherever considered necessary to conform to current quarter's/year's presentation.

Date : 13th August, 2016
Place : New Delhi



For and on Behalf of the Board of Directors
REI SIX TEN RETAIL LTD.

[Handwritten Signature]
SANDIP JHUNJHUNWALA
MANAGING DIRECTOR
DIN: 00174885



Review Report to:
The Board of Directors,
REI SIX TEN RETAIL LIMITED,
46C, Chowringhee Road,
Everest House, R.N. - 15B,
Kolkata - 700 071

**LIMITED REVIEW REPORT OF THE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2016**

We have reviewed the accompanying statement of unaudited financial results of **REI SIX TEN RETAIL LIMITED** for the Quarter ended 30th June, 2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us.. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

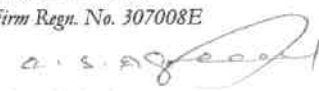
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Kolkata
Date : 13th August, 2016



For: P. K. LILHA & CO.
Chartered Accountants
Firm Regn. No. 307008E


(CA C. S. Agrawal)
Partner
M. No. 059534