



30th January, 2017

PRICE "LESS" FASHION

Ref. No.CS/S/L-159/2016-17

To:
The Listing Department
**NATIONAL STOCK EXCHANGE OF
INDIA LIMITED**
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051
Scrip Code: VMART
Fax: 022-26598120
Email: cmlist@nse.co.in

To:
The Corporate Relationship Department
THE BSE LIMITED
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip code: 534976
Fax: 022-22723121
Email: corp.relations@bseindia.com

Sir,

Sub: Appointment of Company Secretary & Compliance Officer

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we write to inform you that Ms. Megha Tandon has been appointed as Company Secretary & Compliance Officer w.e.f. 30th January, 2017.

You are requested to kindly take note of the same and make necessary changes in your records.

Thanking you,

Yours truly,
For V-Mart Retail Limited


Lalit Agarwal
Chairman & Managing Director

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
Tel. : 0124-4640030, Fax No. : 0124-4640046 • Email : info@vmart.co.in • Website : www.vmart.co.in
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092