

August 24, 2016

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East) Mumbai-400051 Security ID-V2RETAIL,	BSE (Bombay Stock Exchange) Limited 25th floor, "Phiroze Jeejeebhoy Tower", Dalal Street, Narimal Point, Mumbai-400001 Code-532867
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SUB: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held at 3:30 PM on Tuesday, 30th August, 2016 at registered office of the company i.e. Khasra No. 928, Extended Lal Dora Abadi Village Kapashera, Tehsil VasantVihar, New Delhi – 110037, to consider the following:

- 1) To offer issue and allot, specified securities of the company on Preferential Allotment basis to the Promoters and/ or Promoter Group.
- 2) To grant options to the eligible employees of the company under the Employee Stock Option Scheme.
- 3) Fix the day, date and time of the Annual General Meeting of the Company.

Kindly take same on your records.

THANKING YOU,

YOURS FAITHFULLY,

For V2 Retail Limited.

(Mr. Umesh Kumar)

(Company Secretary & Compliance Officer)

V2 Retail Ltd

Khasra No. 928, Extended Lal Dora Abadi

Village Kapashera, Tehsil VasantVihar, New Delhi – 110037