

30.09.2016

The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

The Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Proceedings and Outcome of the 09th Annual General Meeting of REI Six Ten Retail Limited

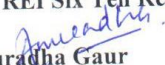
Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, if any, we would like to inform you that the 09th Annual General Meeting of the Company was held today, Friday, 30th September, 2016 at 11.15 A.M at Uttam Mancha, 10/1/1, Manohar Pukur Road, Kolkata-700026 where the members through remote e-voting and ballot papers at the AGM have:

1. Considered, Approved and Adopted the Audited Financial Statements of the Company for the year ended 31st March, 2016, together with the Directors' report and Auditors' report thereon;
The resolution was passed with requisite majority.
2. Ratify the appointment of M/s P. K. Lilha & Co. , Chartered Accountants, as Statutory Auditors of the Company;
The resolution was passed with requisite majority.
3. Considered and Approved the Change in designation of Sh. Manoj Mishra (DIN no. 00386578), from Non-Executive Director to Independent Non-Executive Director of the Company.
The resolution was passed with requisite majority.

This is for you kind information and records

Thanking You,
Yours Truly,
For REI Six Ten Retail Limited


Anuradha Gaur
Company Secretary