

February 13, 2017

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
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Sub: Adjournment of Board Meeting-REI Six Ten Retail Limited

Dear Sir/Madam,

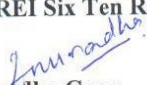
This is to inform you that meeting of the Board of Directors of the Company held today, i.e. 13th February, 2017 to consider and approve and to take on record the un-audited financial results of the Company for the quarter/nine months ended 31st December, 2016 and other matters been adjourned for tomorrow, to continue further at 12.00 P.M., 14th February, 2017 for consideration of the financial results of the Company along with other matters.

This is for your information and record.

Thanking you,

Yours faithfully,

For REI Six Ten Retail Limited


Anuradha Gaur
Company Secretary

CIN NO. - L51909WB2007PLC117926

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