

February 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**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

We would like to inform you that the Board of Directors of the Company in their meeting held today, 13th February, 2016 at the Corporate Office of the Company had:

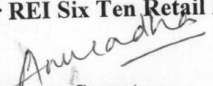
1. Approved and taken on record the unaudited financial results for the quarter/nine months ended 31st December, 2015.
2. Accepted and taken on records the resignation received from Shri ING N.K Gupta (DIN no.: 00032956) (Independent Non-Executive Director) of the Company.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For REI Six Ten Retail Limited


Company Secretary

Review Report to:
The Board of Directors,
REI SIX TEN RETAIL LIMITED,
58A/14, Sainik Farm,
New Delhi - 110062

**LIMITED REVIEW REPORT OF THE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER 2015**

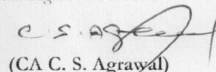
We have reviewed the accompanying statement of unaudited financial results of **REI SIX TEN RETAIL LIMITED** for the Quarter / Nine Months ended 31st December, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures 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 : Camp at New Delhi
Date : 13th February 2016

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


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



(Amounts shown in Lacs in Indian Rupees, except share data and where otherwise stated)

PART II : SELECTED INFORMATION

	Investors Complaints for the Quarter / Nine Month Ended	Nos. of cases
B	31st December 2015	NIL
	Pending as on 1st Oct 2015	NIL
	Received during the quarter	NIL
	Disposed off during the quarter	NIL
	Remained unresolved as on 31st December 2015	

Qtr Ended 31.12.2015	Qtr Ended 30.09.2015	Qtr Ended 30.06.2015
-	-	-
-	-	3,000.00
-	-	3,000.00

5) Previous quarter's / half year's / Nine Months ended figures have been regrouped/ reclassified wherever considered necessary to conform to current quarter's/year's presentation.

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

Date : Feb 13' 2016
Place : New Delhi

