



August 23, 2016

Scrip Code - 532679
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

STOREONE
National Stock Exchange of India Limited,
'Exchange Plaza'
Bandra-Kurla Complex,
Bandra (East)
MUMBAI – 400 051

Sub. : Eleventh Annual General Meeting of the Company

Dear Sirs,

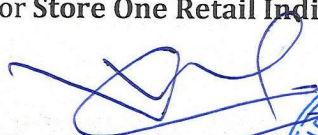
We wish to inform you that the Eleventh Annual General Meeting ("AGM") of the Shareholders of Store One Retail India Limited ("the Company") will be held on Monday, September 26, 2016 at 10:00 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi -110038.

The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 19, 2016 till Monday, September 26, 2016 (both days inclusive), for the purpose of AGM.

This is for your information and record.

Thanking you,

Yours truly,
for **Store One Retail India Limited**


Vikas Khandelwal
Company Secretary



Store One Retail India Limited

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Registered office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001 | T: 011 30252900 | F: 011 30252901
CIN: L52190DL2005PLC181536 | **Website:** www.storeone.in | **E-mail:** helpdesk@indiabulls.com

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