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STOREONE

July 13, 2012

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Sub: Board meeting outcome of Store One Retail India Limited ("the Company")

Dear Sirs,

We wish to inform you that Board of Directors of the Company have, at its meeting held today i.e July 13, 2012, decided to obtain the approval of the members of the Company through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2001, for Company to also venture into the business of providing infrastructure resources and/or the travel agency business along with its ongoing businesses.

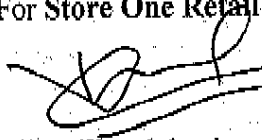
The Board of Directors of the Company has appointed Mr. Susanta Kumar Hota, Practising Company Secretary, as the scrutinizer for conducting the postal ballot process in a fair and transparent manner. The duly completed Postal Ballot Form should reach the Scrutinizer by no later than 5:00 P.M. on Friday, the 17th day of August, 2012. The results of the Postal Ballot will be declared at the Registered Office of the Company on Saturday, the 18th day of August, 2012 by 2:00 P.M.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

For Store One Retail India Limited


Vikas Khandelwal
Company Secretary



Store One Retail India Limited

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