

— STORE —
one

STOREONE

August 28, 2015

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

Sub. : Tenth Annual General Meeting of Store One Retail India Limited ("the Company").

Dear Sirs,

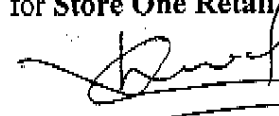
We wish to inform you that the Tenth Annual General Meeting (AGM) of the Shareholders of the Company will be held on Monday, September 28, 2015 at 9:00 A.M. at Centaur Hotel, IGI Airport, Delhi-Gurgaon Road, New Delhi-110 037.

Further, pursuant to Clause 16 of the Listing Agreement with the Stock Exchange, it may please be noted that the Register of Members and Share Transfer Books of the Company shall remain closed during the period from Monday, September 21, 2015 to Monday, September 28, 2015 (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

