

18th May, 2016

**The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

**The Manager(Listing)
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra(E), Mumbai-400051**

Dear Sir/ Madam,

This is to inform you that 03/2016 meeting of the Board of Directors will be held on Monday, 30th May, 2016 at its Corporate Office 58A/1, Sainik Farm, New Delhi-110062 at 02:30 P.M, inter alia, to consider the following items:

1. To discuss, consider and approve the Audited Financial Results of the Company for the financial year/quarter ended 31st March, 2016.
2. Any other item as the Board may deem fit.

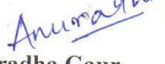
Pls. note that Trading Window will be closed from the closing of business hours on 18th May, 2016 till the closing of the business hours on 02nd June, 2016.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For REI Six Ten Retail Limited


**Anuradha Gaur
Company Secretary**

CIN NO. - L51909WB2007PLC117926.

Corporate Office : 58A/1, Sainik Farm, New Delhi- 110 062
Tel. : 011-32905030, 32906030, Fax : 011-29552403

Registered Office : "Everest House" 46-C, Chowringee Road, 15 Floor, R.N. 15B, Kolkata-700 071
Tel. : 033-30925061, 30925062, Fax : 033-22882241