

September 1, 2016

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 4000 51	BSE (Bombay Stock Exchange) Limited, ~~25th Floor, "Phiroze Jeejeebhoy Towers",~~ ~~Dalal Street,~~ ~~Mumbai - 400001~~
National Securities Depository Limited Trade World, A wing, 4 th & 5 th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Limited ~~17th Floor, P J Towers,~~ ~~Dalal Street,~~ ~~Mumbai - 400001~~
LINK INTIME INDIA PVT LTD. 44, Community Centre, 2 nd Floor, Naraina Industrial Area, Phase-1, PVR Naraina, New Delhi-110028	

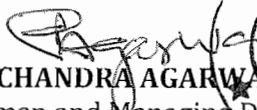
Subject: Notice of Annual General Meeting and Book closure.

Dear Sir/ Ma'am,

This is to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September 2016 to 30th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Friday, September 30th, 2016 at 10:00 AM at Khasra no. 1138, Shani Bazar Chowk, Rajokari, New Delhi - 110038.

Yours Truly,

For V2 Retail Limited


(RAM CHANDRA AGARWAL)
(Chairman and Managing Director)
DIN: 00491885
Address: B1-801, Lagoon Apartment,
Ambience Island, Gurgaon - 122002, Haryana

