



September 1, 2018

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, 25 th Floor, "PhirozeJeejeebhoy Towers", Dalal Street, Mumbai - 400001
---	--

Dear Sir,

Ref. Stock Code: 532867

Sub: Outcome of the Board Meeting held today i.e. 1st September, 2018

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company was held today i.e. **Saturday, 1st September, 2018**, commenced at **4:00pm** and concluded at **4:45 pm** at Khasra No. 928, Extended Lal Dora Abadi Village Kapashera, Tehsil Vasant Vihar, New Delhi – 110037 and the Board inter-alia, had considered and approved the following:

1. The Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2018 to September 29, 2018 (both days inclusive).
2. Annual General Meeting will be scheduled to be held on Saturday, 29th September, 2018 at 10:00 a.m. at Khasra no. 1138, Shani Bazar Chowk, Rajokari, New Delhi – 110038.

Kindly take the above information in your records.

Thanking You

For V2 Retail Limited


(Ram Chandra Aggarwal)
(Chairman and Managing Director)
(DIN: 00491885)

