

Date: 25.05.2015

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	Bombay Stock Exchange Limited, "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai-400001
--	---

SUBJECT: INTIMATION OF OUTCOME OF BOARD MEETING

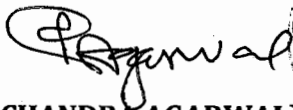
Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company, at their meeting held today at Registered Office i.e., Plot No. 8, Pocket 2, Block A Khasra No. 335-336, Rangpuri Extensions, NH-8, New Delhi-110037 has approved allotment of 1,309,870 equity shares to Mr. Akash Agarwal on conversion of 1,309,870 Convertible Share Warrants, out of the 39,52,720 Share warrants allotted to him by the Company on April 04, 2014 as per in-principle approvals of Stock Exchanges.

Kindly take same on your records.

Thanking you

For V2 Retail Limited



(RAMCHANDRA AGARWAL)
Chairman & Managing Director

Din No: 00491885

Address: B1-801, LAGOON APARTMENT,
AMBIENCE ISLAND, GURGAON,
122002, Haryana

