

Date: 18th May, 2015

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	Bombay Stock Exchange Ltd. "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai - 400001
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Subject- Intimation for calling of Board Meeting to consider and adopt the Audited Financial Result for the Quarter and Year ended 31st March, 2015.

Dear Sir/Ma'am,

Pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company will be held on Friday, 29th May, 2015, at 03.30 P.M. at the registered office of the Company for the purpose of considering and adopting the Audited Financial Results for the Quarter and Year ended 31st March, 2015.

This is for your information and record.

Thanking You,

Yours Sincerely,

For V2 Retail Limited


(RAM CHANDRA AGARWAL)
Chairman and Managing Director