



PRICE "LESS" FASHION

17th March, 2016

Ref. No. CS/S/L-101/2015-16

The Listing Department
**NATIONAL STOCK EXCHANGE OF
INDIA LIMITED**
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051
Scrip Code: VMART
Fax: 022-26598120
Email: cmlist@nse.co.in

The Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip code: 534976
Fax: 022-22723121
Email: corp.relations@bseindia.com

**Sub: Outcome of the Meeting of the Board of Directors of the Company held on
17th March, 2016**

Dear Sir/Madam,

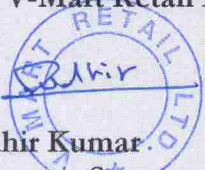
We wish to inform you that the Board of Directors, in its meeting held today, 17th March, 2016 has inter alia, considered, approved and declared the payment of interim dividend of 11.50% i.e. Rs. 1.15 (Rupee One and Fifteen Paise Only) per equity share of the face value of Rs. 10/- each for the financial year 2015-16.

We further wish to inform you that the Board of Directors, in the aforesaid meeting, also considered and approved the Resignation of Mr. Hemant Agarwal as Non-Executive Director of the Company w.e.f. 17th March, 2016.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,
For V-Mart Retail Limited


Sudhir Kumar
Company Secretary

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
Tel # 0124-4640030, Fax No. : 0124-4640046 Email : info@vmart.co.in Website : www.vmart.co.in