

28<sup>th</sup> April, 2014



Ref. No. CS/S/L-5/2014-15

To,

To:  
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

To:  
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: Adjournment of Board Meeting till Thursday, 1<sup>st</sup> May, 2014 to adopt accounts & other agenda items**

Dear Sir/Madam,

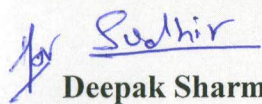
The Audit Committee met today to consider the accounts and has sought certain clarifications from the CFO. Accordingly, the Audit committee has decided to adjourn the consideration of accounts for submission to the Board.

The Company Secretary has been advised to reconvene the Audit Committee on Thursday, 1<sup>st</sup> of May, 2014 to consider the accounts and recommend to the Board for adoption. The Board also, basis the same, has adjourned the meeting today and shall reconvene on Thursday to consider the recommendations of the Audit committee for adoption of accounts and other agenda items.

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

Yours truly,

Thanking you,  
**For V-Mart Retail Limited**

  
**Deepak Sharma**  
**CFO**

CIN No. : L51909DL2002PLC163727  
FAX No. : 011-45254429

**V-MART RETAIL LTD.**

F-11, Udyog Nagar Industrial Area, Rohtak Road, Peeragarhi,  
New Delhi - 110 041  
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