

4th May, 2015

Ref. No. CS/S/L-64/2015-16



SABSE SASTA, SABSE ACHCHA

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
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Sub: Outcome of the Meeting of the Board of Directors of the Company held on 4th May, 2015

Dear Sir/Madam,

Pursuant to Clause 41 of Listing Agreement, we furnish herewith the audited financial results of the Company for the fourth quarter and the year ended 31st March, 2015, as considered, approved and taken on record by the Board of Directors of the Company in its meeting held today, 4th May, 2015.

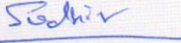
We further wish to inform to you that the Board of Directors, in the aforesaid meeting, inter alia, also considered and approved the following :-

- 1) The Board of Directors of the Company recommended a dividend of 15 % i.e. Rs. 1.50 (Rupee one and fifty paise) per equity share of the face value of Rs. 10/- each for the financial year 2014-15, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
- 2) Shifting of Registered Office of the Company from F-11, Udyog Nagar Industrial Area, Peeragarhi, Rohtak Road, New Delhi – 110041 to 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi – 110092 w.e.f. 7th May, 2015.

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

Thanking you,

**Yours truly,
For V-Mart Retail Limited**


**Sudhir Kumar
Company Secretary**



Encl: as above