

07-01-2017

To

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra(East)
Mumbai-400051 **Security ID-V2RETAIL,**

~~BSE (Bombay Stock Exchange) Limited~~
25th floor, "Phiroze Jeejeebhoy Tower",
Dalal Street, Nariman Point, Mumbai-400001
Security Code-532867

SUB: INTIMATION REGARDING OUTCOME OF BOARD MEETING

Dear Sir/Madam,

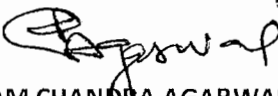
This is to inform you that Board of Directors in their meeting held today i.e. 7th January, 2017 at registered office of the company i.e. Khasra No. 928, Extended Lal Dora Abadi Village Kapashera, Tehsil Vasant Vihar, New Delhi – 110037, from 4:00 P.M. and concluded at 4:30 P.M., take the following decisions:-

1. To allot 20,35,065 (Twenty Lakh Thirty Five Thousand and Sixty Five) Equity Shares to M/s Bennett Coleman And Company Limited, other than Promoter and/or Promoter Group pursuant to exercise of option against warrant up to the value of Rs. 16,24,99,940/- at a price of Rs. 79.85 including premium of Rs. 69.85 each
2. Resignation of Mr. Manshu Tandon, Chief Executive Officer of the company be and is hereby accepted by the board of directors of the company w.e.f. 31st December 2016.

Kindly take same on your records.

THANKING YOU,

For V2 Retail Limited


(RAM CHANDRA AGARWAL)
(Chairman and Managing Director)
DIN: 00491885
Address: B1-801, LAGOON APARTMENT,
AMBIENCE ISLAND,
GURGAON - 122002, Haryana



Khasra No. 919,921,926,928, Extended Lal Dora Abadi Village Kapashera Teshil Vasant Vihar,
South West Delhi -110037 Land Mark:- Fun N Food Village Amusement Park • Tel.: 011-41771850

• E-mail : customercare@vrl.net.in, cs@vrl.net.in • Website: www.v2retail.com • CIN : L74999DL2001PLC147724