



PRICE "LESS" FASHION

24th August, 2015

Ref. No. CS/S/L-69/2015-16

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
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Sub: Intimation of 13th Annual General Meeting & Book Closure

Dear Sir/Madam,

Notice is hereby given that the 13th Annual General Meeting of the Members of the Company will be held on Tuesday, September 29, 2015 at 9:30 a.m. at Delhi Karnataka Sangha Auditorium, Rao Tularam Marg, Sector -12, R.K. Puram, New Delhi – 110022.

We also wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23, 2015 to Tuesday, the September 29, 2015 (both days inclusive) in connection with Annual General Meeting and for the purpose of Dividend.

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

Yours truly,

Thanking you,
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)
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