

Date: 18th July, 2015

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	Bombay Stock Exchange Ltd. "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai - 400001
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Subject- Intimation for calling of Board Meeting to consider and adopt the Unaudited Financial Results for the Quarter ended June 30, 2015.

Dear Sir/Ma'am,


Pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company will be held on Friday, July 31, 2015 at 3.30 P.M. at the registered office of the Company for the purpose of considering and adopting the unaudited Financial Results for the quarter ended June 30, 2015.

This is for your information and record.

Thanking You,

Yours Sincerely,

For V2 Retail Limited


Ram Chandra Agarwal
(CHAIRMAN AND MANAGING DIRECTOR)

