



May 3, 2019

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 4000 51	BSE Limited, 25th Floor, "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai - 400001
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Ref. Stock Code: V2RETAIL, 532867

Sub: Submission of Newspaper cutting pertaining to Notice of Board Meeting to be held on 10th May, 2019 for approval of audited financial results for the quarter and year ended March 31, 2019

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, please find enclosed newspaper cuttings pertaining to Notice of Board Meeting to be held on **10th May, 2019 for approval of audited financial results for the quarter and year ended March 31, 2019,** published in the newspapers namely, Financial Express (English) and Jansatta (Hindi) on 3rd May, 2019.

Kindly take the same in your records.

THANKING YOU

For V2 Retail Limited


Umesh Kumar
Company Secretary & Compliance Officer

of 7.4 lakh units in 2019, including exports.

The compact SUV segment is growing faster than other segments in the PV segment and has a potential of 30,000 to 35,000 units a month. Brezza leads the pack with an average monthly sale of 13,000-14,000 units, followed by other models, said Siam sources. The SUV segment holds close to 30% of the overall passenger vehicle sales in India.

HMIIL managing director & chief executive SS Kim, while declining to comment on Venue's sales, said like its popular SUV Creta, Venue would do equally, given the encouraging response from customers. The company has introduced the Hyundai Blue Link in the Indian market for safety and convenience of customers and vehicle management relationship services.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of V2 Retail Limited (V2) has met on Friday, May 20, 2019, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2019. The outcome of the meeting of the Board of Directors, Promoters and the Company, the results of which are being made public on May 10, 2019, is as follows:



V2 Retail Limited

Regd. Office: Khasra No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil, Vasant Vihar, New Delhi-110037
CIN: L74999DL2001PLC147724 Ph: 011-41771850
Email: ca@v2rli.nct.in, Website: www.v2retail.com

Notice of the Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Friday, 10th May 2019, at 2:00 P.M. at the registered office of the Company for the purpose of considering and adopting the audited Financial Results for the quarter and year ended March 31, 2019.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended, and the Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the Trading window for dealing in the securities of the Company has been closed for all the insiders from 4th April, 2019 and shall remain closed till the end of 48 hour after declaration of audited financial results for the quarter and year ended on 31st March 2019 i.e. till 14th May 2019.

The said notice may be accessed on the company website i.e. www.v2retail.com and may also be accessed on stock exchange website i.e. www.bseindia.com and www.nseindia.com.

For V2 Retail Limited
Sd/-
(Ramchandra Agarwal)
Chairman & Managing Director
DIN: 00491885

Place: New Delhi
Date: 02.05.2019


Place: Pune
Date: May 02, 2019

Advertisement under Regulation 18(7) in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

SANGAM RENEWABLES LIMITED

(Formerly known as Sangam Advisors Limited)

01, Western Edge-I, Western Express Highway Borivali (East), Mumbai - 400066, Maharashtra, India
+ 22-43331500 | Email: ca@sangamrenew.com | Website: www.sangamrenew.com
Corporate Identification Number: L93000MH1999PLC120470



QUANTUM MUTUAL FUND
Profit with Process

Investment Manager: Quantum Asset Management
7th Floor, Hoshang House, Naraina, New Delhi-110028
Toll Free No.: 1800-209-3883/1800-209-3884
Email: CustomerCare@QuantumAMF.com, Website: www.quantummutualfund.com

Notice to Customers

NOTICE IS HEREBY GIVEN THAT the Board of Directors of Quantum Mutual Fund Limited Trustee to Quantum Mutual Fund has approved and in line with the SEBI (SAST) Regulations, Further, IDC is of the view that the Offer Price is in compliance and in line with the SEBI (SAST) Regulations. Further, IDC is of the view that the Offer Price is in compliance and in line with the SEBI (SAST) Regulations. The IDC's recommendation was published on the same newspapers in which the DPS was published.

Information Documents (SID) and Key Information Document (KID) of the Target Company are requested to kindly note the following:

EXTENSION OF TRANSACTIONS THROUGH FINANCIAL TRANSACTIONS / NON-FINANCIAL TRANSACTIONS / VOICE RESPONSE SYSTEM

being issued by Saffron Capital Advisors Private Limited, on behalf of Waaree Energies Limited in Regulation 18 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") in respect of the open offer to acquire equity shares of the Target Company ("Open Offer"). The Detailed Public Statement ("DPS") with respect to the Offer was published on March 09, 2019 in Financial Express (English National Daily), Jansatta (Hindi National Daily), and Maharashtra Sahitya Akademi (Marathi Daily). Subsequently, corrigendum to DPS was published on April 25, 2019 in the same newspapers in which the DPS was published.

Target Company are requested to kindly note the following:

(Rupees Eighteen and Fifty Paise Only) per Equity Share. There has been no upward revision in the Offer Price.

Independent Directors (hereinafter referred to as "IDC") of the Target Company has recommended that the Offer Price is in compliance and in line with the SEBI (SAST) Regulations. Further, IDC is of the view that the Offer Price is in compliance and in line with the SEBI (SAST) Regulations. The IDC's recommendation was published on the same newspapers in which the DPS was published.

of a competing offer in terms of Regulation 20 of Takeover Regulations.

with respect to the Open Offer ("LoF") dated April 16, 2019, was dispatched on April 25, 2019 to all the shareholders of the Target Company holding Equity Shares as on the Identified Date, April 16, 2019.

are required to refer to the Section titled "Procedure for Acceptance and Settlement of the Offer" at the end of the DPS and are required to follow the procedure for tendering their Equity Shares in the Open Offer and are required to

