

SRL: SEC : 11022019

11 February, 2019

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Tower (Scrip Code: 542337)  
Dalal Street  
Mumbai – 400 001

Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (East) (Symbol: SPENCERS)  
Mumbai – 400 051

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

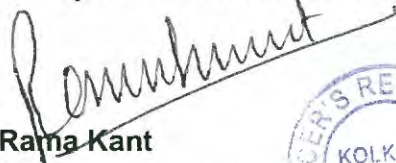
**Dear Sirs,**

**Sub: Outcome of Board Meeting held on 11<sup>th</sup> February, 2019**

This is to inform that the Board of Directors of the Company at its Meeting held today, i.e. on 11<sup>th</sup> February, 2019 has approved shifting of Registered Office of the Company from CESC House, Chowringhee Square, Kolkata – 700001 to Duncan House, 31, Netaji Subhas Road, Kolkata – 700001.

The above is for your kind records.

**For Spencer's Retail Limited**

  
**Rama Kant**  
**(Company Secretary)**

