



# V2 Retail Limited

October 16, 2017

To

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	BSE (Bombay Stock Exchange) Limited, "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai-400001
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**Ref: - Script Code:- V2RETAIL, 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. Monday, October 16, 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) Approved allotment of 20, 00,000 (Twenty Lakhs) Equity Shares to India 2020 Fund II Limited (Foreign Portfolio Investor), Non - Promoter, at a price of Rs. 380/- each including premium of Rs. 370/- each.
- 2) Approved Allotment of 10,00,000 (Ten lakhs) Equity Shares to M/s Ricon Commodities Private Limited, member of the Promoter and/or Promoter Group pursuant to exercise of option against 10,00,000 (Ten lakhs) convertible warrants at a price of Rs. 75/- each including premium of Rs. 65/- each.
- 3) Approved Appointment of Mr. Manshu Tandon as Chief Executive Officer of the company.

Brief Profile: - Mr. Manshu Tandon is commerce Graduate and he holds more than 10 year experience in retail industry.

Kindly take same on your records.

For V2 Retail Limited

(RAM CHANDRA AGARWAL)  
(Chairman and Managing Director)  
DIN: 00491885

