



V2 Retail Limited

August 21, 2017

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 4000 51	BSE (Bombay Stock Exchange) Limited, 25 th Floor, "PhirozeJeejeebhoy Towers", Dalal Street, Mumbai - 400001
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Dear Sir,

Ref. Stock Code: 532867

Sub: Outcome of the Board Meeting held today i.e. 21st August, 2017

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company was held today i.e. **Monday, 21st August, 2017**, commenced at **4:00pm** and concluded at **4:45 pm** at Khasra No. 928, Extended Lal Dora Abadi Village Kapashera, Tehsil Vasant Vihar, New Delhi – 110037 and the Board inter-alia, had considered and approved the following:

1. Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for seeking approval of the Members of the Company on the following resolutions:
 - (a) Special Resolution for amendment in the Memorandum of Association (MOA) of the Company to align it with the Table A of the Schedule I of the Companies Act, 2013;
 - (b) Special Resolution under section 13 of the Companies Act, 2013 and the rules made thereunder, for alteration in the object clause of Memorandum of Association of the Company by way of :- (i) insertion of sub-clauses in main object clause of the company with the intention of widening the scope of business activities; (ii) substitution and insertion in the matters which are necessary for furtherance of the main object and (iii) completely delete other object clause in order to comply with the provisions of Companies Act, 2013.


As per the provisions of Companies Act, 2013 and the listing agreement with the Stock Exchanges, the Company shall also provide to its members the facility to exercise their right to vote on the matters included in the Postal Ballot notice by electronic means i.e. through e-voting.

2. Annual General Meeting will be scheduled to be held on Friday, 29th September, 2017 at 10:00 a.m. at Khasra no. 1138, Shani Bazar Chowk, Rajokari, New Delhi – 110038.

Kindly take the above information in your records.

Thanking You

For V2 Retail Limited


(Ram Chandra Aggarwal)
(Chairman and Managing Director)
(DIN: 00491885)



Khasra No. 919,921,926,928, Extended Lal Dora Abadi Village Kapashera Teshil Vasant Vihar,
South West Delhi -110037 Land Mark:- Fun N Food Village Amusement Park • Tel.: 011-41771850

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