



September 4, 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, "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai - 400001
National Securities Depository Limited Trade World, A wing, 4 th & 5 th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Limited 17 th Floor, P J Towers, Dalal Street, Mumbai - 400001
LINK INTIME INDIA PVT LTD. 44, Community Centre, 2 nd Floor, Naraina Industrial Area, Phase-1, PVR Naraina, New Delhi-110028	

Subject: Notice of 16th Annual General Meeting, and Book closure.

Dear Sir/ Ma'am,

This is to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2017 to 29th September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Friday, September 29th, 2017 at 10:00 AM at Khasra no. 1138, Shani Bazar Chowk, Rajokari, New Delhi - 110038.

Yours Truly,

For V2 Retail Limited

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

Address: B1-801, Lagoon Apartment,
Ambience Island, Gurgaon - 122002, Haryana

