



# V2 Retail Limited

Date: 23<sup>rd</sup> September, 2017

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 4000 51 <b>Script Code V2RETAIL</b>	<b>BSE (Bombay Stock Exchange) Limited,</b> 25 <sup>th</sup> Floor, "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai – 400001 <b>Stock Code 532867</b>
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Dear Sir,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**


This is to inform you that the Company has passed special resolution through postal ballot process (including e-voting) which will be deemed to have been passed on the last date for receipt of duly completed Postal Ballot forms or E-Voting i.e. Thursday, 21st September, 2017, for the following purpose:-

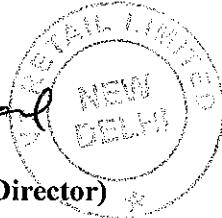
Amendment in Memorandum of Association (MOA) of the Company by way of substitution and numbering of clause of MOA to align it with the Table A of the Schedule I of the Companies Act, 2013;

Kindly take the same 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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