



V2 Retail Limited

September 7, 2017

To,

<u>National Stock Exchange of India Limited</u> Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex, Bandra(East) Mumbai-400051, NSE Code- V2RETAIL	<u>BSE (Bombay Stock Exchange) Limited</u> 25 th Floor, "Phiroze Jeejeebhoy Tower", Dalal Street, Mumbai-400001 BSE Code-532867
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Sub: Intimation of Additional Agenda of Board Meeting dated 12-09-2017

Ref: Board Meeting Notice dated 25-08-2017,

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held at Tuesday, 12th September, 2017, at 4:00 P.M. at registered office of the company i.e. Khasra No. 928, Extended Lal Dora Abadi Village Kapashera, Tehsil VasantVihar, New Delhi – 110037, to consider the following additional Agenda:

- 1) To offer, issue and allot, specified securities of the company on Preferential Allotment basis to Non Promoters.
- 2) Any other matter discussed during the meeting.

Kindly take same on your records.

Thanking you,

For V2 Retail Limited

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

