



V2 Retail Limited

Date: 14-08-2017

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, V2 RETAIL

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of 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 convened on **Monday, 21st August, 2017 at 4:00 PM** at the 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 among other agenda items:

1. To amend Memorandum of Association of the Company to align it with the provisions of Companies Act, 2013.
2. To alter object clause of Memorandum of Association of the Company with the intention of widening the scope of business activities by inserting the new clause in Main Objects of the company which contains activities for doing online business and transportation business.
3. To conduct postal ballot (including e-voting)

Kindly take the same in your records.

THANKING YOU
For V2 Retail Limited

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

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



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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