



PRICE "LESS" FASHION

18th August, 2017

Ref. No. CS/S/L-196/2017-18

To:
The Listing Department
**NATIONAL STOCK EXCHANGE OF
INDIA LIMITED**
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051
Scrip Code: VMART
Fax: 022-26598120
Email: cmlist@nse.co.in

To:
The Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip code: 534976
Fax: 022-22723121
Email: corp.relations@bseindia.com

Sub: Intimation of 15th Annual General Meeting & Book Closure

Dear Sir/Madam,

Notice is hereby given that the 15th Annual General Meeting of the Members of the Company will be held on Monday, September 18, 2017 at 9:30 a.m. at Delhi Karnataka Sangha Auditorium, Rao Tularam Marg, Sector -12, R.K. Puram, New Delhi – 110022.

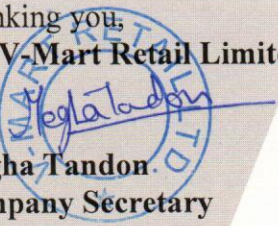
We also wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the September 12, 2017 to Wednesday, the September 20, 2017 (both days inclusive) in connection with Annual General Meeting and for the purpose of Dividend.

Further, in term of Regulation 42 of the Listing Regulation, we also inform that the Board has fixed Monday, September 11, 2017 as record date for the purpose of determining Members who would be entitled to the dividend, if approved by the shareholders at the 15th Annual General Meeting.

We request you to kindly take the above information on record.

Yours truly,

Thanking you,
For V-Mart Retail Limited


Megha Tandon
Company Secretary

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : info@vmart.co.in Website : www.vmart.co.in
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092