

February 13, 2016

**The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

**The Manager (Listing),
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

We would like to inform you that the Board of Directors of the Company in their meeting held today, 13th February, 2016 at the Corporate Office of the Company had:

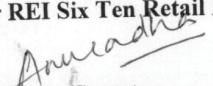
1. Approved and taken on record the unaudited financial results for the quarter/nine months ended 31st December, 2015.
2. Accepted and taken on records the resignation received from Shri ING N.K Gupta (DIN no.: 00032956) (Independent Non-Executive Director) of the Company.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For REI Six Ten Retail Limited


Company Secretary

Review Report to:
The Board of Directors,
REI SIX TEN RETAIL LIMITED,
58A/14, Sainik Farm,
New Delhi - 110062

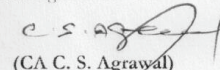
**LIMITED REVIEW REPORT OF THE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER 2015**

We have reviewed the accompanying statement of unaudited financial results of **REI SIX TEN RETAIL LIMITED** for the Quarter / Nine Months ended 31st December, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: P. K. LILHA & CO.
Chartered Accountants
Firm Regn. No. 307008E


(CA C. S. Agrawal)
Partner
M. No. 059534

Place : Camp at New Delhi
Date : 13th February 2016





REI SIX TEN RETAIL LTD
CIN L51909WB2007PLC117926
REGD. OFFICE : 46C, CHOWRINGHEE ROAD, "EVEREST HOUSE", R.N - 15B, KOLKATA-700 071
Phone : +91 33 329 25 061, 329 25 062 Fax : 033 22882241 Email : investor@retens@gmail.com
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED DECEMBER 31, 2015

SL. NO	PARTICULARS	[Amounts shown in Lacs in Indian Rupees, except share data and where otherwise stated]																								
		QUARTER ENDED			NINE MONTH ENDED																					
		31.12.2015 (UNAUDITED)	30.09.2015 (UNAUDITED)	31.12.2014 (UNAUDITED)	31.12.2015 (UNAUDITED)	31.12.2014 (UNAUDITED)	31.03.2015 (AUDITED)																			
PART I : FINANCIAL PERFORMANCE																										
1	Income			4,299.52	4,338.72	4,338.72																				
	Net Sales/Income From Operation			4,299.52	4,338.72	4,338.72																				
2	Expenditure			4,288.19	4,325.24	4,325.24																				
	A) Purchase Of Goods					45.39																				
	B) (Increase)/Decrease In Stock In Trade	3.08	0.71	-	4.26	3.00																				
	C) Employees Cost	1.33	1.33	3.70	4.08	18.02																				
	D) Depreciation	0.71	6.56	5.80	9.45	56.94																				
	E) Other Expenditure	5.12	8.61	4,297.69	17.79	4,403.20																				
	Total			(8.61)	(17.79)	(128.96)																				
3	Profit from Operations before Other Income, Interest And Exceptional Items (1-2)	(5.12)	(8.61)	1.83	(17.79)	(64.48)																				
4	Other Income	5.02	0.06	-	5.13	0.45																				
5	Profit Before Interest And Exceptional Items (3+4)	(0.10)	(8.55)	1.83	(12.66)	(64.03)																				
6	Finance Cost				0.13	0.13																				
7	Profit After Interest But Before Exceptional Items (5-6)	(0.10)	(8.55)	1.83	(12.66)	(64.16)																				
8	Exceptional Items				3,000.00	3,037.00																				
9	Profit/(Loss) From Ordinary Activities Before Tax(7+8)	(0.10)	(8.55)	1.83	(3,012.66)	(3,101.16)																				
10	Provision For Taxation																									
	- Current Tax																									
	- Deferred Tax																									
	- For Earlier Years																									
11	Net Profit (+)/Loss(-) For The Period (9-10)	(0.10)	(8.55)	1.83	(3,012.66)	(3,101.16)																				
12	Paid Up Equity Share Capital (F V Rs 2/- Per Share)	2,941.97	2,941.97	2,941.97	2,941.97	2,941.97																				
13	Reserve excluding Revaluation Reserve					2,427.09																				
14	Earning Per Share (EPS) (Face Value Of Rs. 2/- Per Share)																									
	- Basic	(0.00)	(0.01)	-	(2.05)	(2.11)																				
	- Diluted	(0.00)	(0.01)	-	(2.05)	(2.11)																				
PART II : SELECTED INFORMATION																										
A	PARTICULARS OF SHAREHOLDING																									
A.1	Public Share holding	81,697,048	81,697,048	81,697,048	81,697,048	81,697,048																				
	no of shares	55.54%	55.54%	55.54%	55.54%	55.54%																				
	Percentage of Shareholding																									
A.2	Promoters and Promoter Group Shareholding																									
	a) Pledged/ Encumbered																									
	Number of Shares	3,000,000	3,000,000	3,000,000	3,000,000	3,000,000																				
	Percentage of Shares (As a % of Total Shareholding of Promoter and Promoter Group)	4.59%	4.59%	4.59%	4.59%	4.59%																				
	Percentage of Shares (As a % of Total Share Capital of the Company)	2.04%	2.04%	2.04%	2.04%	2.04%																				
	b) Non - Encumbered																									
	Number of Shares	62,401,314	62,401,314	62,401,314	62,401,314	62,401,314																				
	Percentage of Shares (As a % of Total Shareholding of Promoter and Promoter Group)	95.41%	95.41%	95.41%	95.41%	95.41%																				
	Percentage of Shares (As a % of Total Share Capital of the Company)	42.42%	42.42%	42.42%	42.42%	42.42%																				
B	Investors Complaints for the Quarter / Nine Month Ended 31st December 2015	Nos. of cases																								
	Pending as on 1st Oct 2015	NIL																								
	Received during the quarter	NIL																								
	Disposed off during the quarter	NIL																								
	Remained unresolved as on 31st December 2015	NIL																								
<p>Notes:</p> <p>1) The above unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February 2016. The Results have been subjected to Limited review by the Statutory Auditors.</p> <p>2) In view of unfavourable market situation the Company's Receivable and Advances become doubtful of recovery against which provision were made resulting in erosion of net worth by more than fifty percent but in view of further scope of realisation and workings, the company has presented this financial statements on going concern basis.</p> <p>3) Considering the nature of the Company's business and operations, there are no separate reportable segments (business and/or geographical) in accordance with the requirements of Accounting Standard 17 "Segment Reporting" issued by ICAI.</p> <p>4) The details of the exceptional items are as below:</p> <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th style="text-align: center;">Qtr Ended 31.12.2015</th> <th style="text-align: center;">Qtr Ended 30.09.2015</th> <th style="text-align: center;">Qtr Ended 30.06.2015</th> </tr> </thead> <tbody> <tr> <td>EXCEPTIONAL ITEMS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Advances Written off</td> <td></td> <td></td> <td style="text-align: right;">3,000.00</td> </tr> <tr> <td>Unserviceable Assets Written off</td> <td></td> <td></td> <td style="text-align: right;">3,000.00</td> </tr> <tr> <td>Provision for doubtful debts</td> <td></td> <td></td> <td style="text-align: right;">3,000.00</td> </tr> </tbody> </table> <p>5) Previous quarter's / half year's / Nine Months ended figures have been regrouped/ reclassified wherever considered necessary to conform to current quarter's/year's presentation.</p>								Qtr Ended 31.12.2015	Qtr Ended 30.09.2015	Qtr Ended 30.06.2015	EXCEPTIONAL ITEMS				Advances Written off			3,000.00	Unserviceable Assets Written off			3,000.00	Provision for doubtful debts			3,000.00
	Qtr Ended 31.12.2015	Qtr Ended 30.09.2015	Qtr Ended 30.06.2015																							
EXCEPTIONAL ITEMS																										
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						<p>For and on Behalf of the Board of Directors REI SIX TEN RETAIL LTD</p> <p><i>Manoj Mishra</i> MANOJ MISHRA DIRECTOR DIN: 06386578</p>																				
Date: Feb 13 2016 Place: New Delhi																										