



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:

- Approved and taken on record the unaudited financial results for the quarter/nine months ended 31st December, 2015.
- 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



5 & 6, Pannalal Banerjee Lane, (Fancy Lane) 5th Floor, Kolkata - 700 001, (India) Ph. & Fax: 2248 5858, 2248 4439, 2210 9201 e-mail: lilha@sify.com/pklilha@yahoo.co.in

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 31^{5T} 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. Agrayal)

Partner
M. No. 059534

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





REI SIX TEN RETAIL LTD
CIN LS 1909 WEZOOTHLC 117926
REGD. OFFICE: 46C, CHOWNINGHER ROAD, "EVEREST HOUSE", R.N. 15B, KOLKATA-700 071
Phone: 191 33 329 25 061, 329 25 062 Par. 1031 28892241 Email: investoritens gmail.com
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MORTHS ENDED DECMHER 31, 2015

		The second second	UARTER ENDED	31.12.2014	31.12.2015	31.12.2014	31.03.2015
L. O	PARTICULARS	31.12.2015	30.09.2015	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)
0		(UNAUDITED)	(UNAUDITED)		(ONNODITED)		
	I	ART I : FINANCIA	L PERFORMANCE	s			
1						Thirties .	4,338.7
	Income			4,299.52		4,338.72 4,338.72	4,338.7
1	Net Sales/Income From Operation Total			4,299.52		1,000.1.2	
						4,325.24	4,325.2
2	Expenditure A) Purchase Of Goods			4,288.19			
	B) (Increase)/Decrease In Stock in Trade	3.08	0.71	3.70	4.26 4.08	3.00 18.02	45.3 34.9
	C) Employees Cost D) Depreciation	1.33	1.33 6.56	5.80	9,45	56.94	62.0
	E) Other Expenditure	5.12	8.61	4,297.69	17.79	4,403.20	4,467.6
	Total		(8.61)	1.83	(17.79)	(64.48)	(128.9
3	Profit from Operations before Other Income, Interest And Exceptional Items (1-2)	(5.12)	(0.01)				
		5.02	0.06		5.13	0.45	0.5
4	Other Income	(0.10)	(8.55)	1.83	(12.66)	(64.03)	(128.4
5	Profit Before Interest And Exceptional Items (3+4)	(0.17)				0.13	0.
6	Finance Cost				(12.66)	(64.16)	(128.
7	Profit After Interest But Before Exceptional Items (5-6)	(0.10)	(8.55)	1.83			3.037.
					3,000.00	3,037.00	
8	Exceptional Items	(0.10)	(8.55)	1.83	(3,012.66)	(3,101.16)	(3,165.
9	Profit/(Loss) From Ordinary Activities Before Tax(7+8)						
10	Provision For Taxation						
	- Current Tax - Deferred Tax						
	- For Earlier Years				m nun ssi	(3,101.16)	(3,165.
11	Net Profit (+)/Loss(-) For The Period (9-10)	(0.10)	(8.55)	1.83	(3,012.66)		
	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	2,941
12	[4] [4] [4] [4] [4] [4] [4] [4] [4] [4]						2,427
13	Reserve excluding Revaluation Reserve						
14	Earning Per Share (EPS)					(2.11)	(2
7.4							
	(Face Value Of Rs. 2/- Per Share) - Basic - Diluted	(0.00) (0.00)	(0.01	<u> </u>	(2.05)		
-	- Basic	(0.00)		<u> </u>			
Α	- Basic - Diluted - Diluted - PARTICULARS OF SHAREHOLDING	(0.00)	TED INFORMATION	DN .	(2.05)	(2.11)	(2
	- Basic - Diluted PARTICULARS OF SHAREHOLDING A.11 Public Share holding	(0.00) PART II : SELECT 81,697,048	(0.01 TED INFORMATION 81,697,048	DN 81,697,048	(2.05) 3 81.697.048		81,697.
	- Basic - Diluted - Diluted - PARTICULARS OF SHAREHOLDING	(0.00) PART II : SELEC	TED INFORMATION	DN 81,697,048	(2.05) 3 81.697.048	81,697,048	81,697.
	- Basic - Diluted PARTICULARS OF SHAREHOLDING A.II Public Share holding No of Disure Percentage of Shareholding	(0.00) PART II : SELECT 81,697,048	(0.01 TED INFORMATION 81,697,048	DN 81,697,048	(2.05) 3 81,697,048 55 54%	81,697,048 S5,54%	81,697. 55.
	- Basic - Diluted PARTICULARS OF SHAREHOLDING A.11 Public Share holding Not of Share Percentage of Shareholding A.2) Promoters and Promoter Group Shareholding a) Pledged/ Encumbered	(0.00) PART II : SELECT 81,697,048	(0.01 TED INFORMATION 81,697,048	DN 3. 81,697,048 55.54	(2.05) 3 81.697.048 55.54%	81,697,048 S5,54%	81,697. 55.
	- Basic - Diluted PARTICULARS OF SHAREHOLDING A.11 Public Share holding Not of Share Percentage of Shareholding A.2) Promoters and Promoter Group Shareholding a) Pledged/ Encumbered	(0.00) PART II: SELEC 81,697,048 55,54%	(0.01 TED INFORMATIO 81,697,048 55.542	81,697,048 55,541	81,697,048 6 85,548	81,697,048 55,54%.	81,697. 55.
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А	Basic Diluted PARTICULARS OF SHAREHOLDING A.11 Public Share holding Of Shares Percentage of Shareholding A.2) Promoters and Promoter Group Shareholding a) Pledged / Encumbered Number of Shares Percentage of Shares (As a % of Total Shareholding of Promoter and Promoter Group) Percentage of Shares (As a % of Total Share Capital of the Company) B) Non - Encumbered Number of Shares (As a % of Total Share Capital of the Company) Percentage of Shares (As a % of Total Share Capital of the Company) Percentage of Shares (As a % of Total Share Capital of the Company) Percentage of Shares (As a % of Total Share Capital of the Company) Percentage of Shares (As a % of Total Share Capital of the Company) Percentage of Shares (As a % of Total Share Capital of the Company) Percentage of Shares (As a % of Total Share Capital of the Company) Percentage of Shares (As a % of Total Share Capital of the Company) Percentage of Shares (As a % of Total Share Capital of the Company) Percentage of Shares (As a % of Total Share Capital of the Company) Percentage of Shares (As a % of Total Share Capital of the Company) Percentage of Shares (As a % of Total Share Capital of the Company) Percentage of Shares (As a % of Total Share Capital of the Company) Percentage of Shares (As a % of Total Share Capital of the Company) Percentage of Shares (As a % of Total Share Capital of the Company) Percentage of Shares (As a % of Total Share Capital of the Company) Percentage of Shares (As a % of Total Share Capital of the Company) Percentage of Shares (As a % of Total Shareholding of Promoter Percentage of Shares (As a % of Total Shareholding of Promoter Percentage of	(0.00) PART II : SELEC \$1,697,048 \$5,54% 3,000,000 4,59% 2,049% 62,401,314 95,41% 42,42%	10.01 TED INFORMATIC 81.697,048 50.392 3,000,000 4.599 2.049 62.401,31 95.41 42.42 Nos. of cases NIL NIL NIL NIL	5. 81,697,044 55,647 50,647	(2.05) 81,697,048 53,643 0 3,000,000 66,4,599 66,2,047 4 62,401,314 66,95,41	(2,11) 81,697,948 55,54% 3,000,000 4,59% 6,2,04% 6,2,04% 6,401,314 6,95,41% 6,42,42%	81,6977 55. 3,000 4. 2 62,401 . 95
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on Behalf of the soard of Dir REI SIX TEX REPAIL LTD MANOJ MISHRA DIRECTOR DIN: 90386578