



29.09.2015

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

The Asst. Vice President
 National Stock Exchange of India Ltd.
 Exchange Plaza
 Bandra Kurla Complex,
 Bandra (E), Mumbai – 400 051

Dear Sir / Madam,

Sub: Outcome of Annual General Meeting

We would like to inform you that the 08th Annual General Meeting of the Company has been held on September 29, 2015 at Kolkata and the members have:

1. Approved and Adopted the Audited Balance sheet as at March 31, 2015 and Profit & Loss Account for the year ended on that date, together with the Directors' report and Auditors' report thereon;

The resolution was passed with requisite Majority.

2. Re-appointed Shri Manoj Mishra as director of the Company;

The resolution was passed with requisite Majority.

3. Ratify the re-appointment of M/s P. K. Lilha & Co., Chartered Accountants, as statutory auditors of the Company.

The resolution was passed with requisite Majority.

Thereafter the meeting concluded with vote of thanks to the chair.

Thanking You,

Yours truly,

For REI Six Ten Retail Limited

Anuradha
 Company Secretary

CIN No. - L51909WB2007PLC117926

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