

30.09.2014

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 07th Annual General Meeting

We would like to inform that the 07th Annual General Meeting has been held on September 30, 2014 at Kolkata and the members have:

1. Approved and Adoption of Audited Balance sheet as at March 31, 2014 and Profit & Loss Account for the year ended on that date, directors' report and Auditors' report thereon;
2. Re-appointed Shri Manoj Mishra as director of the Company;
3. Re-appointed M/s P. K. Lilha, Chartered Accountants, as statutory auditors of the Company;
4. Approved the tenure of Shri A. K. Chatterjee (DIN 00266151) as Independent Director;
5. Approved the tenure of Shri K.D. Ghosh (DIN 02489190) as Independent Director;
6. Approved the tenure of Dr. N. K. Gupta (DIN 00032956) as Independent Director.

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

Thanking You,

Yours truly,

For REI Six Ten Retail Limited


Director