



V2 Retail Limited

May 18, 2017

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
BandraKurla Complex, Bandra(East)
Mumbai-400051, NSE Code- V2RETAIL

BSE (Bombay Stock Exchange) Limited

25th floor, "PhirozeJeejeebhoy Tower",
Dalal Street, Narimal Point, Mumbai-400001
BSE Code-532867

Subject- Intimation of Board Meeting to consider and adopt the audited Financial Results for the quarter and year ended March 31, 2017, as per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Ref: V2 Retail Limited (Symbol: V2 Retail, Scrip Code: 532867)

Dear Sir/Ma'am,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2017, at 4.00 P.M. at the registered office of the Company for the purpose of considering and adopting the audited Financial Results for the quarter and year ended March 31, 2017.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, and the Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the Trading window for dealing in the securities of the Company will remain closed for all the Insiders from 19th May, 2017 to 1st June, 2017 (both days inclusive).

This is for your information and record.

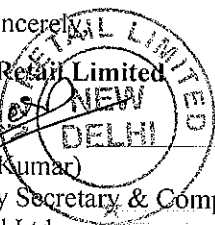
Thanking You,

Yours Sincerely,

For V2 Retail Limited

(Umesh Kumar)

Company Secretary & Compliance Officer
V2 Retail Ltd



Khasra No. 919,921,926,928, Extended Lal Dora Abadi Village Kapashera Teshil Vasant Vihar,
South West Delhi -110037 Land Mark:- Fun N Food Village Amusement Park • Tel.: 011-41771850

• E-mail : customercare@vrl.net.in, cs@vrl.net.in • Website: www.v2retail.com • CIN : L74999DL2001PLC147724



V2 Retail Limited

Notice of the Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Tuesday 30th May, 2017, at 4.00 P.M. at the registered office of the Company for the purpose of considering and adopting the audited Financial Results for the quarter and year ended March 31, 2017.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, and the Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the Trading window for dealing in the securities of the Company will remain closed for all the Insiders from 19th May, 2017 to 1st June, 2017 (both days inclusive).

Place: New Delhi
Date: 18.05.2017

For V2 Retail Limited



(Unesh Kumar)

Company Secretary & Compliance Officer
V2 Retail Limited

IKEA to spend ₹1,000 crore for Reddy's, GE Health in partnership

FE BUREAU
Mumbai, May 18

SWEDISH HOME FURNISHING retailer IKEA on Thursday said the company is investing around ₹1,000 crore for opening its second store in Navi Mumbai. "The new store is expected to be operational by early 2019," said Juvenio Maeztu, chief executive officer, IKEA India.

The company's first store in the country will be opened at Hyderabad and is expected to be operational by 2018. The furniture retailer will have 25 stores operational in the country by 2025. "We are scouting for land in

Delhi, Navi Mumbai, among other cities. The company is planning to build a difficult building for our 2025," Maeztu said. The company is planning to build a material factory in Navi Mumbai. The last 30 years and at present, 315 million pieces are expected to be produced in million Euro. The company is planning to cater to the needs of the price-conscious middle class. "Apart from India, we are looking to expand our footprint in other countries."

This is a public announcement to acquire, purchase or subscribe for securities.

Housing Corporation Limited

Our Company was incorporated at New Delhi as "The Housing Corporation Limited" under the Companies Act, 1956 and was granted a certificate of incorporation by the then Registrar of Companies, Delhi. Subsequently, the Companies Act, 1956 was amended and the Companies, Delhi & Haryana. Our Company was not issued a certificate of registration to our Company of page 143 of the Prospectus dated May 12, 2017 ("Prospectus").

Registered Office: 64 9610-27; Fax: +91 11 2464 8427;
Website: www.hudco.org; Corporate Identity Number: U74899DL1970GOI005276

PROMOTER OF OUR COMPANY: SHRI BAN POVERTY ALLEVIATION, GOVERNMENT OF INDIA, THE MINISTRY OF DEVELOPMENT, GOVERNMENT OF INDIA.

DUCON INFRATECHNOLOGIES LIMITED
(Formerly Known as "Dynacons Technologies Limited")
Regd. Office: Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagale Industrial Estate, Thane - 400604, Maharashtra.
CIN No: L72900MH2009PLC191412, Web site: www.dtiindia.com.

NOTICE

Pursuant to regulation 29(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2017 at the Registered office of the Company at Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagale Industrial Estate, Thane-400604, inter-alia to consider and take on record Standalone Audited Financial Results of the Company for the quarter/year ended on March 31, 2017.

The Company shall intimate to the exchanges the audited Financial Results upon the conclusion of the aforesaid Board Meeting and will arrange for the announcement of the same in the press and on the Company's website as required under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

By order of the Board of Directors
For Ducon Infratechnologies Limited

Sd/-
Harish Shetty
Director
DIN: 07144684.

Place : Thane
Date : 18th May, 2017



V2 Retail Limited

Regd. Office: Khasra No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil, Vasant Vihar, New Delhi-110037
CIN - L74999DL2001PLC147724, Ph: 011-41771850
Email: cs@v2retail.in, website: www.v2retail.com

Notice of the Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Tuesday 30th May, 2017, at 4:00 P.M. at the registered office of the Company for the purpose of considering and adopting the Audited Financial Results for the quarter and year ended March 31, 2017.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, and the Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the Trading window for dealing in the securities of the Company will remain closed for all the Insiders from 19th May, 2017 to 1st June, 2017 (both days inclusive).

For V2 Retail Limited
Sd/-

(Umesh Kumar)

Company Secretary & Compliance Officer

Place: New Delhi
Date: 18.05.2017

BIRLA COTSYN
(INDIA) LTD.

Regd. Office: Dalamal House, First Floor, Nariman Point, Mumbai - 400 021
CIN - L17110MH1941PLC003429
Tel. +91 22 66168400 / +91 22 66168517
Email: complianceofficer@birlacotsyn.com

NOTICE

Notice is hereby given pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Birla Cotsyn (India) Limited, will be held on **Monday, 29th May, 2017**, at 23, Birla Mansion No. 2, 1st Floor, Center Wing, D.D. Sathe Marg, Prathana Samaj, Mumbai - 400 004 to approve & take on record, inter alia the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

The said intimation will be available on the website of the Company at www.birlacotsyn.com as well as on the website of BSE Ltd at www.bseindia.com.

For Birla Cotsyn (India) Limited
Asish Narayan
Company Secretary
(ACS - 19454)

Date : 19th May, 2017
Place : Mumbai



आर ई सी
REC
असीमित ऊर्जा, असीम संभावनाएँ
Endless energy. Infinite possibilities.

Rural Electrification Corporation Limited

(A Government of India Enterprise)
Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi-110003,
Tel.: 24365161, Fax: 24360644, E-mail: complianceofficer@recil.in
Website: www.recindia.com CIN: L40101DL1969GOI005095

NOTICE

Pursuant to Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Rural Electrification Corporation Limited is scheduled to be held on Tuesday, May 30, 2017 inter-alia to consider and approve the Annual Audited Financial Results (Standalone & Consolidated) of the Company for the year ended March 31, 2017 and to recommend Final Dividend, if any, to equity shareholders of the Company for the Financial Year 2016-17.

This information is also available on the website of the Company i.e. www.recindia.com and on the website of Stock Exchanges where the shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com.

For Rural Electrification Corporation Limited
Sd/-

(J. S. Amitabh)

GM & Company Secretary

Place : New Delhi
Date : May 17, 2017

may deem fit.

This information is also available on the website of the company viz. www.srmenergy.in and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com).

For SRM Energy Limited

Sd/-

(Ruchi Singh)

Company Secretary

Place: New Delhi

Date: May 18, 2017

ACS: 36761

on March 31, 2017.

Trading window as per Company's policy on Insider Trading shall remain closed from 19th May, 2017 to 01st June, 2017 both days inclusive.

Further the above information is available on the website of Company, NSE and BSE i.e. at www.pvrcinemass.com, www.nseindia.com and www.bseindia.com

For PVR Limited

Sd/-

Pankaj Dhawan

Sr. VP - Secretarial

Place- Gurgaon

Date-19-05-2017



वी2 रिटेल लिमिटेड

पंजी कार्यालय: एक्सस नं०: 928, एक्सटेंडेड लाल डोर आबादी, विलेज कोपसहेडा, तहसील, बसंत विहार, नई दिल्ली-110037
CIN- L74999DL2001PLC147724, फोन: 011-41771850
ईमेल आईडी: cs@vrl.net.in, वेबसाइट: www.v2retail.com

सेबी (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के नियमन 29 के अनुसार बोर्ड के बैठक की सूचना

सेबी (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम 2015 के नियमन 29 के अनुसार, 31 मार्च, 2017 को समाप्त तिमाही व वर्ष के लिए अंकेक्षित वित्तीय परिणामों पर विचार और ग्रहण के उद्देश्य के लिए कंपनी के निदेशक मंडल की बैठक मंगलवार 30 मई, 2017 को शाम 4:00 बजे कंपनी के पंजीकृत कार्यालय में आयोजित की जाएगी।

आगे, सेबी (इनसाइडर ट्रेडिंग के निषेध) विनियम 2015, के प्रावधानों के अनुसार, विनियमन निगरानी और इनसाइडरों द्वारा रिपोर्टिंग के लिए कंपनी की आधार संहिता के अनुसार कंपनी की प्रतिभूतियों में निपटने के लिए ट्रेडिंग विंडो, 19 मई, 2017 से 1 जून, 2017 (दोनों दिनों सहित) तक सभी इनसाइडरों के लिए बंद रहेंगे।

कृते वी2 रिटेल लिमिटेड
हस्ता/-

(उमेश कुमार)

स्थान: नई दिल्ली

तिथि: 18.05.2017

कंपनी सचिव व अनुपालन अधिकारी

| Extraordinary items) | | | |
|---|--------|-------------------------------|--------|
| 5. Total Comprehensive Income for the period (Comprising Profit after Tax and Other Comprehensive Income) | 19.04 | 128.93 | 5.61 |
| 6. Equity Share capital (face Value ₹ 1/- Per Share) | 371.35 | 371.35 | 371.35 |
| 7. Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year) | - | 3760.58 (As on 31.03.2017) | - |
| 8. Earning per share (of ₹ 1/- each) (Not Annualised): | | | |
| (a). Basic | 0.05 | 0.35 | 0.02 |
| (b). Diluted | 0.05 | 0.35 | 0.02 |

Notes:

- The above results, duly reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on 18th May, 2017.
- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of Quarterly/Annual Financial Results are available on the Bombay Stock Exchange website www.bseindia.com and on the Company's website www.jaykayenterprises.com.

For and on Behalf of Board of Directors
sd/-

ASHOK GUPTA

Managing Director

(DIN 00135288)

Place: KANPUR

Date: 18th May, 2017

नई दिल्ली