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MANDHANA RETAIL VENTURES LTD.

Registered Office : Plot No. E -132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

CIN L52390MH2011PLC213349

9th November, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Dear Sir / Madam,

Sub: Update on declaration of Unaudited Financial Results for quarter and half year ended 30th September, 2017

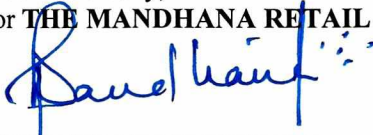
With respect to the approval of Unaudited Financial Results for the quarter and half year ended 30th September, 2017, we wish to inform that:

1. The Companies (Indian Accounting Standards) Rules, 2015 ('IND-AS') is applicable to the Company from the financial year 2017-18 and in view of the same, the Company is required to adopt IND-AS from the financial year 2017-18.
2. The last date for declaration of financial results for the quarter and half year ended 30th September, 2017, by the Companies to which the IND-AS is applicable from financial year 2017-18 has been extended by a month and thereby the financial results for the quarter and half year ended 30th September, 2017 can be approved and submitted by such companies on/before 14th December, 2017, pursuant to SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 ('SEBI Circular').
3. In view of the relaxation provided in the SEBI Circular, the Unaudited Financial Results of the Company for quarter and half year ended 30th September, 2017 will be declared on or before Thursday, 14th December, 2017.
4. The date of the Board Meeting for considering and approving the Unaudited Financial Results for the quarter and half year ended 30th September, 2017 will be communicated in due course.

You are requested to take the above on records and disseminate to the Investors, other stakeholders and public at large.

Thanking you,

Yours faithfully,
for **THE MANDHANA RETAIL VENTURES LIMITED**


PRIYAVRAT MANDHANA
(Executive Director)



THE MANDHANA RETAIL VENTURES LIMITED

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(Formerly Mandhana Retail Ventures Limited)