



Date : 24.01.2014

The Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

✓ The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051

**BSE Scrip Code- 533267**

**NSE Scrip Symbol: CANTABIL and  
Series: EQ**

Fax No.: 022-2272 3121/1278/1557/3354

Fax No.: 022-26598237/38

**Sub: Public Notice of Board Meeting**

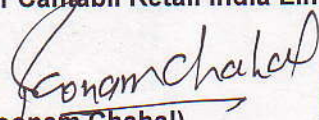
Dear Sir,

Pursuant to the requirement of Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> day of February, 2014, inter-alia to consider amongst other items of Agenda, the Un-audited Financial Results of the Company for the Quarter ended on December 31, 2013.

Thanking you,

Yours faithfully,

**For Cantabil Retail India Limited**

  
(Poonam Chahal)  
Company Secretary



**CANTABIL RETAIL INDIA LTD.**