



Date : 12.05.2014

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: Notice of Board Meeting

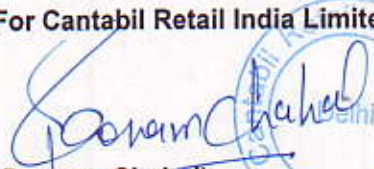
Dear Sir,

Pursuant to the requirement of Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of Board Directors of the Company will be held on Monday, 26th day of May, 2014, inter-alia to consider amongst other items of Agenda, an Audited Financial Results of the Company for the Financial Year ended on March, 31, 2014.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited


(Poonam Chahal)
Company Secretary



CANTABIL RETAIL INDIA LTD.

**CORPORATE IDENTITY NUMBER
(L74899 DL 1989 PLC 034995)**