



16.05.2017

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

BSE Scrip Code- 533267

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

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

NSE Scrip Symbol: CANTABIL and Series: EQ

Fax No.: 022-26598237/38

Sub: Public Notice of 284th Board Meeting

Dear Sir,

Pursuant to the requirement of Regulation 29(1)(a) of the Listing Regulations, notice is hereby given that a 284th (Two Hundred Eighty Fourth) Meeting of Board of Directors of the Company will be held on Friday, the 26th day of May 2017 at 2:00 P.M. at Plot No 359,360 and 361, Phase IV-B, Sec 17 HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507, inter-alia, to consider amongst other items of Agenda, the Audited Financial Results of the Company for the quarter and financial year ended on 31st March 2017.

Further, in terms of Company's Code of Internal Procedure and Conduct for prevention of Insider Trading, the Trading window will be closed from 16th May 2017 to 28th May 2017 (both days inclusive).

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited


(Poonam Chahal)
Company Secretary
M.No.: A22574

CANTABIL RETAIL INDIA LTD.

