



Date : 30.09.2015

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: Outcome of the 27th Annual General Meeting of the Company

Dear Sir,

We would like to inform you that at the 27th Annual General Meeting of Cantabil Retail India Limited held on Wednesday, September 30, 2015 at 9:00 A.M. at Tivoli Garden Resort Hotel, Chhattarpur Hills, Mehrauli, New Delhi – 110074, a poll was conducted on all the resolutions mentioned in the notice of the Annual General Meeting.

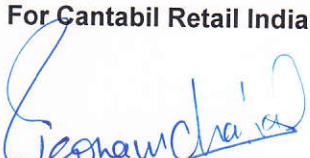
The details of the voting results of the poll and the e-voting on all the resolutions contained in the Notice shall be forwarded to you on the receipt of the report of the Scrutinizer.

A copy of the detailed proceedings of the 27th Annual General Meeting of the company shall be sent to you in due course.

Thanking you,

Yours Faithfully,

For Cantabil Retail India Limited


(Poonam Chahal)
Company Secretary
Membership No. : A22574



CANTABIL RETAIL INDIA LTD.