



Date: 09.08.2014

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

The Manager

Corporate Relationship Department

Bombay Stock Exchange Limited

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

BSE Scrip Code- 533267

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

**Sub: Board Meeting Postponed**

Dear Sir,

The Company had earlier informed that the meeting of the Board of Directors to consider the Unaudited Financial Results for the quarter ended June 30, 2014 will be held on August 12, 2014. Now, the directors have decided to postpone the meeting to August 14, 2014 to consider amongst other items of Agenda, the Un-audited Financial Results of the Company for the Quarter ended on June, 30, 2014.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited  
(Pooam Chahal)  
Company Secretary

**CANTABIL RETAIL INDIA LTD.**

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