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Date : 14.10.2015

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: Public Notice of Board Meeting

Dear Sir,


Pursuant to the requirement of Clause 41 of the Listing Agreement, notice is hereby given that a 278th (Two Hundred Seventy Eighth) Meeting of Board of Directors of the Company will be held on Saturday, the 31st day of October 2015, inter-alia, to consider amongst other items of Agenda, an Un-audited Financial Results of the Company for the Quarter ended on 30th September, 2015.

Further, in terms of Company's Code of Internal Procedure and Conduct for prevention of Insider Trading, the Trading window will be closed from 24th October 2015 to 3rd November 2015 (both days inclusive).

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited


(Poonam Chahal)
Company Secretary



CANTABIL RETAIL INDIA LTD.

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CIN No. L74899DL1989PLC034995