



Date : 03.11.2014

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 Friday, 14 day of November 2014, inter-alia to consider amongst other items of Agenda, the Un-audited Financial Results of the Company for the Quarter ended on September 30, 2014..

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited

  
(Poonam Chahal)  
Company Secretary

**CANTABIL RETAIL INDIA LTD.**

B-47, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 91-11-27156381 /82 Telefax : 91-11-27156383

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