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CANTABIL RETAIL INDIA LIMITED

Registered Office: B- 16, Ground Floor, Lawrence Road
Industrial Area, Delhi - 110035

Corporate Identity Number (CIN): L74899DL1989PLC034995

Tel: 91-11-27156381/82, Telefax: 91-11-27156383,

E-mail: investors@cantabilinternational.com

Website: www.cantabilinternational.com

NOTICE

Pursuant to Regulation 29 (1) of the Listing Regulations, Notice is hereby given that a 282nd (Two Hundred Eighty Two) meeting of the Board of Directors of the Company will be held on **Saturday, 12th day of November, 2016**, inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended on September 30, 2016.

For CANTABIL RETAIL INDIA LTD.

Sd/-

POONAM CHAHAL

Place: Delhi

Date : 4th November, 2016

Company Secretary cum Head-Legal