

**CANTABIL RETAIL INDIA LIMITED**

Registered Office: B- 16, Ground Floor, Lawrence Road
Industrial Area, Delhi - 110 035

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 279th (Two Hundred Seventy Ninth) meeting of the Board of Directors of the Company will be held on **Tuesday, 2nd day of February, 2016**, inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended on December 31, 2015.

For CANTABIL RETAIL INDIA LTD.

Place: Delhi

Date : 16th January, 2016

Sd/-

POONAM CHAHAL
Company Secretary cum Head-Legal