

**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

PPursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 15th day of July, 2015**, inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended on June 30, 2015 and to consider and approve the Annual Financial Statements for the Financial Year ended on 31st March, 2015.

For CANTABIL RETAIL INDIA LTD.

Sd/-

POONAM CHAHAL

Place: Delhi

Date : 26th June, 2015

Company Secretary cum Head-Legal