

**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 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 Saturday, 31st day of October, 2015, inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended on September 30, 2015.

For CANTABIL RETAIL INDIA LTD.

Sd/-

POONAM CHAHAL

Place: Delhi

Date : 14th October, 2015

Company Secretary cum Head-Legal