



CANTABIL RETAIL INDIA LIMITED

Regd. Office: B- 47, First Floor,
Lawrence Road Industrial Area, Delhi - 110 035

NOTICE

Notice is hereby given that the Company is seeking the consent of its shareholders under the below mentioned provisions of the Companies Act, 1956 for modification of the utilization of IPO Proceeds under Section 61 of the Companies Act, 1956 and for the purpose, dispatch of Notice of Postal Ballot, Explanatory Statement(s) thereto pursuant to Section 173(2) and 192A of the Companies Act, 1956 read with the Companies (Passing of Resolutions by Postal Ballot) Rules, along with the Postal Ballot Form and Postage Prepaid Self Addressed Envelope/ Article to the shareholders of the Company has been completed on December 6, 2011. Mr. Sanjay Grover of M/s. Sanjay Grover & Associates, Company Secretaries has been appointed as the scrutinizer for conducting the Postal Ballot Process. The members may send their reply, i.e. assent/dissent to the Scrutinizer in Postal Ballot Form from the date they receive the notice but not later than the close of working hours on Thursday, January 5, 2012. Any postal ballot received from any member beyond January 5, 2012 will be treated as invalid. The members, who have not received postal ballot forms may apply to the Company and obtain a duplicate postal ballot form. The result of the Postal Ballot will be announce by the Chairman or any director of the Company scheduled to be held on Monday, January 9, 2012.

For CANTABIL RETAIL INDIA LTD.

Sd/-

New Delhi

December 7, 2011

POONAM CHAHAL
Company Secretary