



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

Notice is hereby given to the shareholders of Cantabil Retail India Limited pursuant to section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 to seek their approval by way of postal ballot/e-voting in respect of resolutions contained in Special Business given in the notice.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, clause 35B of the listing agreements with stock exchanges and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided all its Members (holding shares both in physical and in electronic form) the facility to exercise their vote by electronic voting (e-voting) through Central Depository Services (India) Limited (CDSL). All the members are informed that the Special Businesses as set out in the Notice of postal ballot may be transacted by electronic voting. E-voting will commence on 30th December, 2015 at 10:00 a.m. and end on 30th January, 2016 at 5.00 p.m. No e-voting shall be allowed beyond the said date and time. The cut-off date to record the entitlement of shareholders to cast their vote electronically is October 30, 2015.

The dispatch of notice of the postal ballot along with e-voting instructions commenced on 28th December, 2015 and completed on 30th December, 2015. Notice of Postal Ballot has also been displayed on the website of the Company www.cantabilinternational.com and on the website of the Agency - www.cdslindia.com.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads Section of www.evotingindia.com under the helpdesk section or write an email to helpdesk.evoting@cdslindia.com or may contact to Ms. Poonam Chahal, Company Secretary of the Company, having phone number 011-27156381/82 or email at investors@cantabilinternational.com.

Shareholders may contact Registrar & Share Transfer Agent or their respective Depositories for registration/update of their email IDs and other matters.

For CANTABIL RETAIL INDIA LTD.
Sd/-

POONAM CHAHAL

Company Secretary cum Head-Legal

Place: New Delhi
Date : January 06, 2016