

**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 **Monday, 25th day of May, 2015**, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter ended on March 31, 2015 and for the year ended on 31st March, 2015.

For CANTABIL RETAIL INDIA LTD.

Sd/-

POONAM CHAHAL

Company Secretary cum Head-Legal

Date: 15th May, 2015

Place: Delhi

18.16

95.96