

**CANTABIL RETAIL INDIA LIMITED**

Registered Office: B- 16, Ground Floor, Lawrence Road
Industrial Area, Delhi - 110035

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 Regulation 29 (1) of the Listing Regulations, Notice is hereby given that a 280th (Two Hundred Eighty) meeting of the Board of Directors of the Company will be held on Friday, 27th day of May, 2016, inter-alia, to consider and approve the audited Financial Results of the Company for the quarter ended on March 31, 2016 and audited Financial Results for year ended on 31st March, 2016.

For CANTABIL RETAIL INDIA LTD.

Sd/-

POONAM CHAHAL

Company Secretary cum Head-Legal

Place: Delhi

Date : 20th May, 2016