



Date : 01.11.2016

The Manager  
Corporate Relationship Department  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051

**BSE Scrip Code- 533267**

**NSE Scrip Symbol: CANTABIL and  
Series: EQ**

Fax No.: 022-2272 3121/1278/1557/3354

Fax No.: 022-26598237/38

**Sub: Public Notice of 282<sup>nd</sup> Board Meeting**

Dear Sir,

Pursuant to the requirement of Regulation 29(1)(a) of the Listing Regulations, notice is hereby given that a 282<sup>nd</sup> (Two Hundred Eighty Second) Meeting of Board of Directors of the Company will be held on Saturday, the 12<sup>th</sup> day of November 2016 at 12:30 P.M. at B-16, Lawrence Road Industrial Area, New Delhi-110035, inter-alia, to consider amongst other items of Agenda, an Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September 2016.

Further, in terms of Company's Code of Internal Procedure and Conduct for prevention of Insider Trading, the Trading window will be closed from 4<sup>th</sup> November 2016 to 15<sup>th</sup> November 2016 (both days inclusive).

Thanking you,

Yours faithfully,

**For Cantabil Retail India Limited**

  
(Poonam Chahal)  
Company Secretary  
M.No.: A22574



**CANTABIL RETAIL INDIA LTD.**