



Date : 12.08.2016

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: Outcome of the Board Meeting held on 12th August 2016

Dear Sir,

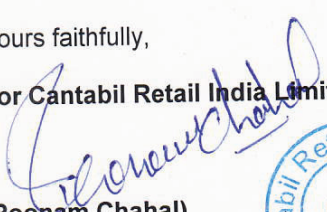
Pursuant to the requirement of Regulation 33 of the Listing Regulations, please find attached herewith Un-Audited Financial Results of the Company along with Limited Review Report for the quarter ended on 30th day of June 2016. The said results were reviewed by the Audit Committee and approved by the Board of Directors at their 281st (Two Hundred Eighty First) Meeting held on Friday, the 12th day of August 2016. Apart from this, Board approved the following items:-

1. Notice calling 28th Annual General Meeting of the Company for the F.Y. 2015-16 to be held on 30.09.2016.
2. Director's Report on the accounts of the Company for the F.Y. 2015-16 along with the Corporate Governance Report.
3. Book Closure dates from 23rd September 2016 to 30th September 2016 (both days inclusive) for the purpose of Annual General Meeting.
4. To consider and take note of appointment of Mr. Anil Bansal (DIN: 02443104), Director retiring by rotation at the ensuing Annual General Meeting.
5. Appointment of Mr. Sanjay Grover, Practicing Company Secretary as scrutinizer for e-voting facility.
6. Appointment of Mr. Sanjay Grover, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2016-17.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited


(Poonam Chahal)
Company Secretary



Encl.: As above.

CANTABIL RETAIL INDIA LTD.