



Date : 13.02.2017

The Manager

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

BSE Scrip Code- 533267  
Fax No.: 022-2272 3121/1278/1557/3354

The Manager

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

NSE Scrip Symbol: CANTABIL and Series: EQ  
Fax No.: 022-26598237/38

**Sub: Outcome of the Board Meeting held on 13<sup>th</sup> February 2017**

Dear Sir,

The Board of Directors at its meeting held today has considered the following:

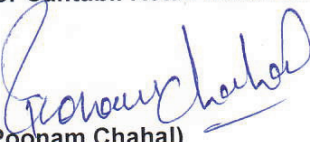
- The un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2016 along with Limited Review Report of the Auditors, pursuant to Regulation 33 of SEBI (LODR) regulations, 2015. A copy of the said Financial Results and Limited Review Report is enclosed for your information and record.
- Appointment of Mr Ankur Goyal as Internal Auditor of the Company, pursuant to Regulation 30 (3) of SEBI (LODR) regulations and Section 138 of the Companies Act , 2013.

Meeting commenced at 12:30 pm and concluded at 2:40 pm.

Thanking you,

Yours faithfully,

**For Cantabil Retail India Limited**

  
(Poonam Chahal)  
Company Secretary

M. No. A22574

Encl.: As above.

**CANTABIL RETAIL INDIA LTD.**