



Date:25.08.2017

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: EC
Fax No.: 022-26598237/38

Sub: Outcome of 285th Board Meeting held on 25th August 2017

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ["SEBI (LODR)"], the Board of Directors of the Company in their 285th meeting held on Friday, the 25th day of August 2017 commenced at 12:30 pm and concluded at 4:30 pm at B-16, Lawrence Road Industrial Area, New Delhi-110035 inter alia transacted the following businesses:-

1. Notice calling 29th Annual General Meeting of the Company for the financial year ended 31st March 2017 to be held on 28th September 2017.
2. Director's Report on the audited accounts of the company for the financial year ended 31st March 2017 along with the Corporate Governance Report.
3. Book Closure dates from 21st September 2017 to 28th September 2017 (both days inclusive) for the purpose of Annual General Meeting.
4. To consider and take note of appointment of Mr Deepak Bansal (DIN:01111104), director retiring by rotation at the ensuing Annual General Meeting.
5. Appointment of Mr Shivendra Nigam as Chief Financial Officer of the Company.

Brief Profile

Mr Shivendra Nigam (FCA), 40 years, is the Chief Financial Officer of the company. He is a commerce graduate and a Chartered Accountant. He is having extensive experience in Finance, Accounts, Administration, Management & Tactical Planning and Regulatory Compliances. He is responsible for ensuring Company's all financial and accounting compliances and reporting requirements.

CANTABIL RETAIL INDIA LTD.



- To consider the appointment of Statutory Auditor M/S Akhil Mittal & Co. subject to the approval of the shareholders at the ensuing Annual General Meeting.

Reason for change in Auditor

Pursuant to the requirement of mandatory rotation of auditor as prescribed under Section 139 of the Companies Act, 2013 and subject to the approval of the shareholders in the forthcoming Annual General Meeting, the Board has approved the appointment of M/S Akhil Mittal & Co. (Registration No 026177N), Chartered Accountants in place of the existing Auditors, whose term expires at the forthcoming Annual General Meeting.

Date and Term of Appointment

M/S Akhil Mittal & Co. (Registration No 026177N), Chartered Accountants has been appointed for a period of 5 years from the conclusion of the 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting.

Brief Profile

M/S Akhil Mittal & Co. (Registration No 026177N), Chartered Accountants, having its office at 414, R G Trade Tower, Netaji Subhash Place Pitampura, New Delhi-110034. The firm is registered with the Institute of Chartered Accountants of India (ICAI).

- Appointment of Mr Sanjay Grover, falling him Mr Devesh Kumar Vasisht, Practising Company Secretaries as a scrutinizer for e-voting and poll.
- Appointment of M/S Sanjay Grover & Associates (Firm Registration no. P2001DE052900), Practising Company Secretaries as Secretarial Auditor of the Company for the financial year ended 31st March 2018.

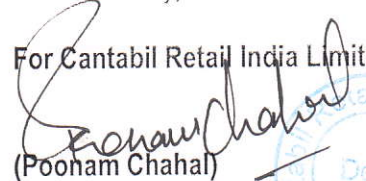
Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from 30th August 2017 for the Directors and Key Managerial Personnel/Designated employees/Connected Persons of the Company.

You are requested to take the above on record and inform all those concerned.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited


(Poonam Chahal)
Company Secretary
M. No. A22574



Encl.: As above.

CANTABIL RETAIL INDIA LTD.