



17th August, 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: Public Notice of 285th Board Meeting

Dear Sir,

Pursuant to the requirement of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that 285th (Two Hundred Eighty Five) Meeting of Board of Directors of the Company will be held on Friday, the 25th day of August 2017 at 12:30 P.M. at B-16, Lawrence Road Industrial Area, New Delhi-110035, to, inter-alia, consider the following business as under:-

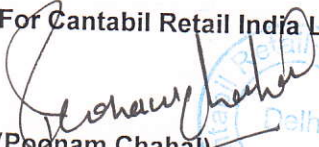
- Draft Director's Report to the shareholders, alongwith with its enclosures.
- To convene 29th Annual general Meeting and fix the day, date, time and venue for holding such meeting.
- To approve the draft notice convening 29th Annual General Meeting and fix the dates for closure of register of members.
- Any other business with the permission of chairman.

Further, in terms of Company's Code of Internal Procedure and Conduct for prevention of Insider Trading, the Trading window will be closed from 18th August 2017 to 29th August 2017 (both days inclusive).

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited


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

CANTABIL RETAIL INDIA LTD.