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Date: 14.08.2014

✓ The Manager
Corporate Relationship Department
Bombay Stock Exchange 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 14th August 2014

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, please find attached herewith Un-audited Financial Results of the Company alongwith Limited Review Report for the quarter ended on 30th June 2014. The said results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14th August 2014.

The Board, in its meeting held today i.e. 14th August 2014, also considered and approved

1. Notice calling 26th annual General Meeting of the Company to be held on 30th September 2014;
2. Directors' Report on the accounts of the Company for the F.Y. 2013-2014 along with the Corporate Governance Report;
3. Book closure dates from 22nd September 2014 to 30th September 2014 (both days inclusive) for the purpose of Annual General Meeting.
4. Resignation of Mr. Brij Mohan Aggarwal, Independent Director w.e.f. 14th August 2014;
5. On recommendation of Audit Committee, appointment of Mr. Ankur Goyal, Chartered Accountant as Internal Auditor of the Company for the FY 2014-15.

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6. Re-appointment of Mr. Lalit Kumar (holding DIN 00025150) and Dr. Arun Kumar Roopanwal (holding DIN 00406817) as Independent Directors on the Board of the Company to hold office for a further continuous period of 5 years subject to the approval of the shareholders in general meeting.
7. Appointment of Mrs. Renu Jagdish as Independent Director of the Company to hold office for a further continuous period of 5 years subject to the approval of the shareholders in general meeting.
8. Reappointment of Mr. Deepak Bansal (DIN 01111104) as Whole Time Director of the Company for a period of five years effective from 1st October, 2014.
9. Appointment of Mr. Sanjay Grover, Practising Company Secretary as scrutinizer for e-voting facility.
10. Appointment of Mr. Sanjay Grover, Practising Company Secretary as Secretarial Auditor of the Company for the FY 2014-15.
11. Shifting of registered office of the Company from B-47, 1st Floor, Lawrence Road, Industrial Area to B-16, Ground Floor, Lawrence Road, Industrial Area, Delhi- 110035.
12. The Board of Directors has changed the nomenclature of Shareholders Inverstor Grievance Committee to Stakeholders' Relationship Committee and Remuneration Committee to Nomination and Remuneration Committee pursuant to the provisions of the Companies Act, 2013

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited


(Poonam Chahal)
Company Secretary



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