



## Celebrity Fashions Limited

31<sup>th</sup> October 2013

Bombay Stock Exchange Ltd  
PJ Towers  
Dalal Street  
Mumbai 400 023

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

Dear Sirs,

**Sub: Board Meeting on 9<sup>th</sup> November 2013 – Celebrity Fashions Limited**

**Ref: Clause 41 of the Listing Agreements**

We wish to inform you that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the **9<sup>th</sup> November, 2013** at 03.00 P.M. at Park Hyatt Hotel, situated at No. 39, Velachery Main Road, Guindy, Chennai to transact the following business:

1. Take on record the Un-audited financial results for the quarter ending 30<sup>th</sup> September 2013
2. Preferential issue of Equity shares
3. Any other business with the permission of the chair which is incidental and ancillary to the business.

Kindly take on record the above information and acknowledge receipt.

Thanking you,

Yours faithfully,

**Charath Ram Narsimhan**  
Managing Director