



## Celebrity Fashions Limited

30<sup>th</sup> January 2014

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 12<sup>th</sup> February 2014 -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 Wednesday, the **12<sup>th</sup> February, 2014** at 2.30 P.M. at the Registered Office SDF IV & C2, 3<sup>rd</sup> Main Road, MEPZ-SEZ, Tambaram, Chennai to consider and take on record the Un-audited financial results for the quarter ended 31<sup>st</sup> December 2013 and 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,

For Celebrity Fashions Ltd

*K. Senthil*  
Company Secretary

