

**MONTE CARLO FASHIONS LIMITED****Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.****Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650****Manufacturers & Exporters of High Class Woollen Hosiery Knitwear, Textiles & Exclusive Fully Fashion Knitwears****September 01, 2016**

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Sub: INTIMATION- BOOK CLOSURE FOR THE PURPOSE OF ANNUAL GENERAL MEETING AND DIVIDEND

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 8th Annual General Meeting of the Company has been scheduled to be held on Thursday, the 29th day of September, 2016 at the Registered Office of the Company situated at B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 23rd day of September, 2016 to Thursday, the 29th day of September, 2016 (both days inclusive) for the purpose of payment of dividend and Annual General Meeting (AGM) of the Company. Dividend on Equity Shares as recommended by the Board, if approved at the Annual General Meeting shall be paid to those members, whose names will appear on the Register of Members as on 22nd September, 2016 and Register of Beneficial Owners maintained by the depositories at the close on that date.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and Clause Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to its members holding shares in either physical and dematerialized form in respect of businesses to be transacted at the 8th AGM scheduled to be held on Thursday, 29th September 2016 at 11.00 A.M.

The Company has fixed Thursday, the 22nd day of September, 2016, as the cut-off date for determining the members entitled to vote through remote e-voting facility or through ballot paper at the AGM.

Kindly take this on records and acknowledge.

For MONTE CARLO FASHION LIMITED

CO. SECRETARY & COMPLIANCE OFFICER

CC: Link Intime (India) Private Limited
44, Community Centre,
2nd Floor, Naraina Industrial Area,
Phase-1, Near PVR Naraina,
New Delhi-110028

