



Celebrity Fashions Limited

November 6, 2015

Bombay Stock Exchange Ltd
PJ Towers
Dalal Street
Mumbai 400 023

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

Dear Sirs,

Sub: Intimation of Board Meeting.

Ref.: Scrip Code - 532695 / CELEBRITY

This is to inform that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors is scheduled to be held on Saturday, November 14, 2015 to consider, approve and take on record the Unaudited Financial Results of the company for the quarter and half year ended September 30, 2015 and any other business with the permission of the Chair which is incidental and ancillary to the business.

The exchanges are requested to take the same on record.

Thanking you,

Yours faithfully,

For CELEBRITY FASHIONS LIMITED

M. M. Maheshwari
Authorised signatory

