



Celebrity Fashions Limited

23rd January, 2013

To,

Bombay Stock Exchange Limited
25, Piroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532695

National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: CELEBRITY

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors at its Meeting held on Wednesday, January 23rd, 2013 at 11.00 A.M at the Registered Office of the Company at SDF-IV&C2, MEPZ-SEZ, III Main Road, Tambaram, Chennai - 600045 has allotted 35,00,000 (Thirty Five Lakhs) Equity Shares of Face Value of Rs. 10/- each on preferential basis as per SEBI (ICDR) Regulations, 2009 to the following allottees:

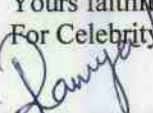
Sr.No.	Name of the Allottees	Category	No. of Equity Shares Allotted
1.	Mr. V. Rajagopal (*)	Promoter	7,00,000
2.	Mrs. Rama Rajagopal(*)	Promoter	7,00,000
3.	M/s Davos International Fund	FII	21,00,000
	Total		35,00,000

(*) Celebrity Connection a partnership firm wherein the promoters, Mr. V. Rajagopal and Mrs. Rama Rajagopal are only partners)

This is for your information and record

Thanking you,

Yours faithfully,
For Celebrity Fashions Limited


Ramya.K
Company Secretary