



Celebrity Fashions Limited

February 4, 2016

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.

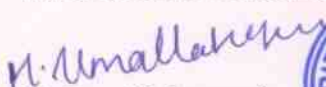
Ref.: Scrip Code - 532695 / CELEBRITY

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) a meeting of the Board of Directors is scheduled to be held on Wednesday, February 10, 2016 *inter-alia* to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended December 31, 2015.

The exchanges are requested to take the same on record.

Thanking you,

Yours faithfully,
For CELEBRITY FASHIONS LIMITED


M. Uma Maheswari
Company Secretary

