



Celebrity Fashions Limited

October 23, 2015

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting
Ref: Scrip Code: 532695 & Scrip ID: CELEBRITY

This is to inform that the Board of Directors in their meeting held today (October 23, 2015), approved the related party transaction with Indian Terrain Fashions Limited, a related party on sale of property, subject to the approval of the shareholders through Postal Ballot & E-Voting, under applicable laws & regulatory frame work.

The exchanges are requested to take the same on record.

Thanking You,

Yours faithfully,

For Celebrity Fashions Limited

M. Uma Maheswari
M. Uma Maheswari
Company Secretary

