



Celebrity Fashions Limited

13th May 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: Board Meeting on 21st May 2015 -Celebrity Fashions Limited

Ref: Clause 41(1)(iii) of the Listing Agreement

We wish to inform you that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the **21st May, 2015 at 2.00 P.M.** at Chennai to consider and take on record the Audited Financial results for the quarter & Year ended 31st March 2015 and any other business with the permission of the chair which is incidental and ancillary to the business.

Kindly take on record the above information and acknowledge receipt.

Thanking you,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

K. Senthil

Company Secretary

