



Celebrity Fashions Limited

July 31, 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 11th August 2015 -Celebrity Fashions Limited

Ref: Clause 41 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 Tuesday, the **11th August, 2015 at 2.30 P.M.** at the registered office of the Company situated at SDF-IV & C2, 3rd Main Road, Mepz/Sez, Tambaram, Chennai- 600 045 to consider and take on record the Un-audited financial results for the quarter ended 30th June 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

