



# Celebrity Fashions Limited

November 4, 2016

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> 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, a meeting of Board of Directors is scheduled to be held on Saturday, November 12, 2016 inter-alia to consider, approve and take on record the unaudited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September 2016.

The exchange is requested to take the same on record.

Thanking you,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

A. Rishi Kumar  
Company Secretary

