



CELEBRITY FASHIONS LIMITED

December 3, 2015

**Bombay Stock Exchange Ltd
PJ Towers Exchange Plaza,
Dalal Street G Block,
Mumbai 400 023 Bandra (East),**

**National Stock Exchange of India Ltd
5th Floor, Plot No. C/1
Bandra-Kurla Complex,
Mumbai 400 051**

Dear Sir/Madam,

Sub: Postal Ballot results update

Ref: Security Code: 532695; Security ID: CELEBRITY

Dear Sir/Madam,

This to inform that, the result of postal ballot (including e-voting) of the company, M/s. Celebrity Fashions Limited were required to be declared today viz., 3rd December 2015.

However, due to unavoidable circumstances caused by unprecedented heavy rain fall and water flooding in the city of Chennai, Tamil Nadu, the results could not be announced today.

The e-voting period for the said postal ballot were completed on 1st December 2015 at 5.00 P.M. Our office & factories remain shut due to inundation of water. The networks/communications, including our mail servers, are disrupted in and around Chennai and we are unable to reach out to our scrutinizer's office.

The results will be disseminated at the stock exchanges at the earliest possible once the situation in Chennai turns normal.

The exchanges are requested to take the same on record and shall share further updates in due course.

Thanks and Regards,

For Celebrity Fashions Limited

**M. Uma Maheswari
Company Secretary**

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