



Celebrity Fashions Limited

November 5, 2014

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 13th November 2014 –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 Thursday, the **13th November, 2014** at 2.30 P.M. at the Registered Office SDF IV & C2, 3rd Main Road, MEPZ-SEZ, Tambaram, Chennai to consider and take on record the Un-audited financial results for the quarter ended 30th September 2014 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

