

MONTE CARLO FASHIONS LIMITED

Regd. Office :- B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

Manufacturers & Exporters of High Class Woollen Hosiery Knitwear, Textiles & Exclusive Fully Fashion Knitwears

May 20, 2015

MCFL/SE/2015-16

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Sub: Intimation of Board Meeting- Clause 19 & 41 of Listing Agreement

Dear Sir,

This is to inform you that pursuant to the provisions of Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on **SATURDAY, MAY 30, 2015 at 02.15 P.M.** at the Registered Office of the Company situated at B-XXIX-106, G.T. Road, Sherpur, Ludhiana, inter alia, to:

- Consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2015.
- Recommend dividend, if any, for the Financial Year 2014-2015.

In this connection, as per the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company would remain closed from May 22, 2015 to June 02, 2015 (both days inclusive) for all the designated persons of the Company and their immediate relatives.

This is for your information and record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITED



CO. SECRETARY & COMPLIANCE OFFICER

