



Celebrity Fashions Limited

May 20, 2016

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: 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 Monday, May 30, 2016 inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the period ended 31st March 2016.

The exchange is requested to take the same on record.

Thanking you,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

Authorized Signatory