MONTE CARLO

CST-03412094494 Dt.26.08.2011
TIN-03412094494 Dt.26.08.2011
PAN-AAFCM7888Q
TAN-JLDM04272C
CIN-L51494PB2008PLCO32059

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

November 09, 2015

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, 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: Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that Board of Directors of the Company in its meeting held on November 09, 2015, inter alia, has transacted following businesses:

1) In terms of Clause 41 of listing agreement, approved and taken on record the Unaudited Financial Results for the Quarter & Half Year ended on September 30, 2015 and the Statement of Assets and Liabilities as at September 30, 2015.

   In this connection, please find enclosed herewith a copy of Unaudited Financial Results for the Quarter & Half Year ended on September, 30, 2015, the Statement of Assets and Liabilities as at September, 30, 2015 and Limited Review Report of the Auditors.

2) Accepted and approved the resignation of Dr. Vandana Bhandari, Independent Director of the Company with an immediate effect.

This is for your information and record. Kindly acknowledge the receipt and oblige.

Thanking You,

For MONTE CARLO FASHIONS LIMITED

MONTE CARLO FASHIONS LTD. LUDHIANA. B-XXIX-106, G.T. ROAD, SHERPUR.

CO. SECRETARY & COMPLIANCE OFFICER

Encl. As Above.