

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

March 19, 2015.

1. The Manager
National Stock Exchange of India Limited
✓ Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.
2. The Manager
BSE Limited.
25th Floor, P.J Tower,
Dalal Street,
Mumbai-400001.

Subject: Updation of Postal address of Registered and Corporate Office

Dear Sir/ Madam,

This is to notify you that as per the municipal records, the postal address of the Registered and Corporate Office of our Company has been updated from G.T. Road, Sherpur, Ludhiana-141003 to B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003. The intimation in this regard has already been submitted to the Registrar of Companies, Ministry of Corporate Affairs.

Kindly take the above information on record and oblige.

Thank you.

Yours Faithfully,

For MONTE CARLO FASHIONS LIMITED



Co. Secretary & Compliance Officer