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

August 06, 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 August 06, 2015, inter alia, has transacted following businesses:

1) In terms of Clause 41 of listing agreement, considered and approved the Un-Audited Financial Results for the Quarter ended June, 30, 2015, enclosed herewith.

2) Accepted and taken on record the resignation of Sh. Rukmesh Mohan Sood as Chief financial Officer of the Company with effect from 06.08.2015 and approved the appointment of Sh. Sarweshwer Arora as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 06.08.2015 under the relevant provisions of the Companies Act, 2013 and rules made there under.

3) The 7th Annual General Meeting of the Company will be held on Tuesday, the 29th day of September 2015 at the Registered Office of the Company.

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

Thank 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.