



## Celebrity Fashions Limited

March 31, 2016

Bombay Stock Exchange Ltd  
PJ Towers  
Dalal Street  
Mumbai 400 023  
Scrip Code - 532695

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051  
NSE Symbol: CELEBRITY

Dear Sirs,

**Sub: Resignation of Company Secretary**

This is to inform you that Ms. Uma Maheswari, Company Secretary & Compliance Officer resigned from the services of the Company at the close of the business hours on 30<sup>th</sup> March 2016. She has been relieved from the services of the Company at the close of the business hours on 30<sup>th</sup> March 2016

Kindly take note of the above documents and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Celebrity Fashions Limited

*Charatt Narasimhan*  
Authorised Signatory

